

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

EBF's and Bulkies

Bufile:139-4089

Volume 12



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

EBFs and BULKIES

SERIAL 1954X

PAGES REVIEWED: 243

PAGES RELEASED: 210

PAGES WITHHELD: 33

**XXXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX**

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Long

DATE: March 26, 1973

FROM : W. A. Frankenfield WAF

1 - Mr. Long
1 - Mr. Nuzum

SUBJECT: JAMES WALTER McCORD, JR.; ET AL.
INTERCEPTION OF COMMUNICATIONS

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

Attached are communications from Bureau Field Offices dealing with interviews conducted by Agents in the field with individuals who furnished negative or limited information, the results of which were not previously reported to the Bureau in reports, airtels, teletypes, etc. This material was submitted to the Bureau in response to telephone calls to 56 field offices 3/8/73, and was for the purpose of more clearly defining the number of interviews conducted during the course of this investigation.

This material was analyzed and the results set forth in a "Gebhardt to Baker memorandum, dated 3/19/73, captioned 'Confirmation,' WAF:DC." 139-4089-2105

RECOMMENDATION: That this memorandum, with attachments, be forwarded to the Files and Communications Division and treated as one serial in the file in view of the nature of this material.

Enclosures

WAF:DC
(3)

139-4089

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP-7/ML/MS

REC-34

39-4089 1954X

SI-118

JUN 19 1973

RFV

6-WAF

ENCLOSURE

"ENCLOSURE ON FILE"

Date 3/8/73

To: ☒ Director

Att.: Assistant Director
ROBERT E. GEBELDT
Title ADJAF

JAMES WALTER MC CORD,
JR.; ET AL
BURGLARY OF DEMOCRATIC
PARTY HEADQUARTERS,
6/17/72
INTERCEPTION OF COMMUNI-
CATIONS
OO: WFO
RE: Butelcall to Albany,
3/8/73.

- ☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SE
☐ IC
☐ CC
☐ Sreno
☐ Clerk

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> See me |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Serial # _____ |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send to _____ |
| <input type="checkbox"/> File | <input type="checkbox"/> Submit new charge out |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit report by _____ |
| <input type="checkbox"/> Handle | <input type="checkbox"/> Type |
| <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Leads need attention | |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

No interviews conducted by Albany Division which were not furnished to the Bureau as well as WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/90 BY SP2TAP/lonas

SAC

Office

See reverse side

6-WAF

[Handwritten signatures and initials]
Albany

Routing Slip
FD-4 (Rev. 12-1-59)
To: ☒ Director

Date

8/18/73

Att:

ADIC Robert G. [unclear]

FILE

Re File 139-4089

Title

James Walter McCord Jr

et al., Burglary of Democratic

Nat'l Comm Hdqtrs

Wash DC 6/17/72

RE: BuTel con 3/8/73 Juss R Long

- ☐ SAC
- ☐ ASAC
- ☐ Supv.
- ☐ Agent
- ☐ SE
- ☐ IC
- ☐ CC
- ☐ Steno
- ☐ Clerk

ACTION DESIRED

- ☐ Acknowledge
- ☐ Assign ☐ Reassign
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline
- ☐ Deadline passed
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File
- ☐ For information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Return with explanation or notation as to action taken.

- ☐ Rotot #
- ☐ Open Case
- ☐ Prepare lead card
- ☐ Prepare tickler
- ☐ Return assignment card
- ☐ Return file
- ☐ Search and return
- ☐ See me
- ☐ Serial #
- ☐ Post ☐ Recharge ☐ Return
- ☐ Send to
- ☐ Submit new charge out
- ☐ Submit report by
- ☐ Type

Review of AX file in captioned matter disclosed no instances wherein interviews were conducted which were not reported to Bureau.

SAC

D. Ruman

Alexandria

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP-2APL/1000

Date 6/8/73

To: X Director

Att: Assistant Director
General Investigative
Division

Title

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SE
☐ IC
☐ CC
☐ Steno
☐ Clerk

JAMES WALTER MC CORD, JR.;
ETAL. BURGLARY OF
DEMOCRATIC PARTY NATIONAL
HEADQUARTERS, 6/17/72
IOC
OO WFO
RE: Butelcall 3/8/73.

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge
☐ Assign Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Return with explanation or notation as to action taken.

☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Return assignment card
☐ Return file
☐ Search and return
☐ See me
☐ Serial #
☐ Post ☐ Recharge ☐ Return
☐ Send to
☐ Submit new charge out
☐ Submit report by
☐ Type

Review of Anchorage file in captioned matter
reflects no information requested in telcall.

① - Bureau
1 - Anchorage (139-20)
ALA:cch
(2)

RONALD L. MALEY

See reverse side

Office ANCHORAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/20/80 BY SP-10/10-101 3

FBI

Date: 3/8/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
ATTN: ASSISTANT DIRECTOR ROBERT E. GEBHARDT

FROM: SAC, ALBUQUERQUE (139-45)

JAMES WALTER McCORD, JR.;
LEGAL
BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS
6/17/72
IOC

Re telephone call of Supervisor WAYNE FRANKENFIELD
instant.

A review of AQ file discloses no communications listing
individuals interviewed by Special Agents this office which have
not been previously furnished to the Bureau.

2 - Bureau (RAM)
1 - Albuquerque
EXC'B:fd
(3)

5 MAR 12 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/99 BY SP7BJS/BJA/ST

Approved: _____

Sent _____

Per _____

U.S. Government Printing Office: 1972 - 455-574

MAR 09 1973

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Mr. Gandy	

NR022 AT CODED

1:00 AM FOR NITEL 3/8/73 WDM

TO ACTING DIRECTOR

ATTEN: ASST. DIR. ROBERT E. GENE

GENERAL INVESTIGATIVE DIVISION

FROM ATLANTA (139-154) (RUC)

JAMES WALTER MCCORD, JR., ET AL. BURGLARY: DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS WASHINGTON, D. C. 6/17/72. IOC. OO: WFO.
BUREAU FILE 139-4089.

RE BUREAU TELCALL TO ATLANTA 3/8/73.

A REVIEW OF ATLANTA FILE THIS CASE REFLECTS ALL INVESTIGATION
CONDUCTED THIS DIVISION FURNISHED TO BUREAU IN REPORT FORM EXCEPT
AS FOLLOWS:

SEE ATLANTA AIRTEL TO BUREAU DATED 12/6/72 WHICH REFLECTS
SERVICE OF SUBPOENA ON IDA MAXINE WELLS. *Index card prepared
and counted in 2027.*
END WAF

JRM FBIHQ
FOR THREE

CR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP-2 TAN/KAL/DMS

Routing Slip
FD-4 (Rev. 12-1-69)

864-6377

Date 6/9/73

To: [X] Director

Att.: Assistant Director
ROBERT E. GEBHART

NOV 1 1973

WATERGATE

- ☐ SAC
- ☐ ASAC
- ☐ Supv.
- ☐ Agent
- ☐ SE
- ☐ IC
- ☐ CC
- ☐ Steno
- ☐ Clerk

BU conference call
RE: 3/8/73 to SAC, BA.

ACTION DESIRED

- ☐ Acknowledge
- ☐ Assign
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline
- ☐ Deadline passed
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File
- ☐ For information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Return with explanation or notation as to action taken.
- ☐ Open Case
- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Return assignment card
- ☐ Return file
- ☐ Search and return
- ☐ See me
- ☐ Serial #
- ☐ Post
- ☐ Recharge
- ☐ Return
- ☐ Send to
- ☐ Submit new charge out
- ☐ Submit report by
- ☐ Type

Review of Baltimore file reflects that total interviews were 84 and total leads covered were 88, which agrees with figures submitted to the Bureau by Baltimore's monthly teletypes. *all persons interviewed and a contact was made in report to Bureau.*

SAC THOMAS H. FARROW

BALTIMORE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/20/80 BY SP-7 TAD/STP/71 421-410

Date 3/8/73

To: XX Director

BUfile 139-4089

Att.: Assistant Director
Robert E. Gelhardt

JAMES WALTER MC CORD, JR.
ET AL
IOC

☐ SAC _____

☐ ASAC _____

☐ Supv. _____

☐ Agent _____

☐ SE _____

☐ IC _____

☐ CC _____

☐ Steno _____

☐ Clerk _____

RE: Bureau telephone call
3/8/73

ACTION DESIRED

- ☐ Acknowledge
- ☐ Assign _____ Reassign _____
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline _____
- ☐ Deadline passed
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File
- ☐ For information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Return with explanation or notation as to action taken.

- ☐ Open Case
- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Return assignment card
- ☐ Return file
- ☐ Search and return
- ☐ See me
- ☐ Serial # _____
- ☐ Post ☐ Recharge ☐ Return
- ☐ Send to _____
- ☐ Submit new charge out
- ☐ Submit report by _____
- ☐ Type

Enclosed are single copies of two inserts recording four interviews not reported to Bureau in Watergate case which were conducted prior to receipt of Bureau teletype to Buffalo dated 12/4/73 instructing Buffalo to discontinue

SAC RICHARD H. ASH *CHA*

XXX See reverse side of this Office BUFFALO

investigation re Robert O. Poole, consequently
no report submitted.

Also enclosed are single copies of
Buffalo teletypes to Bureau dated 6/24/72
and 6/28/72 relating to attempt to interview
KENNETH H. DAHLBERG and not included in
report.

No other interviews conducted not
reported to Bureau.

RECEIVED
GENERAL INVESTIGATIVE
DIVISION 5710

MAR 11 12 38 PM '73

F. B. I.
U. S. DEPT. OF JUSTICE

P

3/11/73
via telephone call

100
EX-101
WHL2 WILSON NC 0177

BUFF 138-4080

113

7A

BU 139-69

At Rochester, New York

The following investigation was conducted by SC
DONALD A. TAYLOR: u

On 12/4/72, ALICE WEIDRICH, Credit Bureau of Rochester, Inc., 19 Prince Street advised that DONALD GENE CONANT, 136 Hamden, Hilton, New York, has been on file with the Credit Bureau since 11/67. His spouse is listed as JAN CONANT and his most recent place of employment is listed as Kodak Company, Rochester, New York. u

On 12/1/72, the following persons were contacted and advised the records of their departments contain no record identifiable to DONALD G. CONANT: u

MARY MONROE, Clerk, Identification Bureau, Rochester, New York Police Department. u

WILLIAM VANESS, Deputy, Monroe County Sheriff's Office. u

BU 139-69

At Westfield, New York

The following investigation was conducted by
SA RAYMOND J. ANGLE, JR.: u

On 12/4/72. [REDACTED]

[REDACTED] furnished the following toll
records for telephone number 716-753-7261: u

(Copies to Offices Checked)

Acting

To: ☒ Director, Att.: Assistant Director Gebhardt
☐ SAC, (Bufile 139-4089)

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field

Date 3-8-73

RE: JAMES WALTER McCORD, JR.; ET AL.
INTERCEPTION OF COMMUNICATIONS

Reference telephone call 3-8-73 from
Supervisor Wayne Frankenfield, Accounting and
Fraud Section, Bureau.

REMARKS

No individuals interviewed by Birmingham
Agents in this case. Only activity was to
report telephone calls made by McCord to SA
Donald Guthrie, Birmingham, Alabama, as reported
to Bureau in Birmingham teletype dated 6-23-72.

1- Bureau
1- Birmingham (139-107)
RJM:imb
(2)

6-WAF
SAC RALPH J. MILES

OFFICE BIRMINGHAM

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HEREIN IS UNCLASSIFIED

DATE 5/20/80 BY SP-1/BJL/OM

Routing Slip
FD-4 (Rev. 12-22-69)

Date

To: ☒ Director

Att.: *Waller*

FILE

Title

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

RE:

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post ☐ Recharge ☐ Return

☐ Send to

☐ Submit new charge out

☐ Submit report by

☐ Type

Boston file reviewed. All interviews reported to Bureau.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/20/90 BY SP2TAP/BJL
See reverse side

Vincent E. Ruchl

Office Boston

FBI

Date: 3/8/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
ATTENTION: ASSISTANT DIRECTOR ROBERT E. GELMAN

FROM: SAC, CHARLOTTE (139-155)(RUC)

JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72
INTERCEPTION OF COMMUNICATIONS

OO: WFO

Re Bureau telephone call to Charlotte, 3/8/73.

Enclosed for the Bureau is one copy each of the following communications:

Charlotte nitel to Bureau, 10/2/72.

Charlotte memo of SA JAMES E. CALLAHAN, JR., 10/5/72.

Charlotte airtel to Bureau, 11/10/72.

Charlotte memo of SA JAMES C. LOTHSPICH, 10/10/72.

Charlotte advised Bureau by nitel 9/11/72, that 16 persons had been interviewed to date in captioned matter. A review of Charlotte file reflects that actually 18 persons were interviewed and that interviews with SHERYL BROWN, Charlotte teletype to Bureau, 6/26/72; and FORREST BATES, Charlotte teletype to Bureau, 6/23/72; were inadvertently excluded from the number of persons reportedly interviewed.

1 - Charlotte

(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/20/80 BY SP2/RS/MS

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

U.S. GOVERNMENT PRINTING OFFICE: 1972 - 400-115

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

CE 139-155

Charlotte nitel to Bureau, 11/1/72, reported 15 persons interviewed. A review of Charlotte file reflects that the following persons were reported to the Bureau by various communications as being interviewed:

Mrs. B. A. AVERY *card*
CLIFF KING, JR. *card*
GARY ALVIN SHAW *card*
HARRY W. BENNETT, SR. *card*
RICHARD S. SWINSON, JR. *no card*
JAMES BARTLEY *card*
WILLIAM EUGENE MEAD *card*
WILLIAM LESLIE EDWARDS *card*
LENNART ALBERT BERGGERN *card*
Sheriff ALBERT JACKSON *card for OK not CE*
Postmaster ROBERT QUINN *card*

no card
Enclosed memos of SA JAMES C. LOTHSPREICH and SA JAMES E. CALLAHAN, JR. reflect interviews with FREDERICK HARDER and the parents of WILLIAM LESLIE EDWARDS, which were not reported to the Bureau. *no card*

Enclosed nitel to Bureau, 10/2/72, reflects information obtained concerning CHARLES LEO FORD, however, it failed to reflect that this information was obtained from FORD's wife. This information provided by Mrs. FORD was also counted as an interview. *no card*

Enclosed airtel to the Bureau, 11/10/72, reflects interview of Mrs. B. A. AVERY for information concerning JAMES

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

U.S. Government Printing Office: 1972-455-574

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

CE 139-155

STANLEY VINSON, JR. This contact was counted as an interview but perhaps may have been overlooked in Bureau's attempt to reconcile information previously provided by Charlotte Division.

3

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

U.S. Government Printing Office: 1972 - 455 574

F B I

Date: 10/2/72

Transmit the following in

PLAINTEXT

(Type in plaintext or code)

Via TELETYPE

NITEL

(Priority)

TO: ACTING DIRECTOR, FBI
WFO

FROM: CHARLOTTE (139-155) (P)

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN,
NINETEEN SEVENTY TWO, IOC. OO: WFO.

RE CINCINNATI AIRTEL TO THE BUREAU, SEPTEMBER TWENTY SIX,
NINETEEN SEVENTY TWO.

CLIFF KING, JR., ONE EIGHT ONE SIX BROADELL DR., FAYETTE-
VILLE, N. C., INTERVIEWED TODAY AND STATES HE RETIRED FROM
U. S. ARMY JANUARY THIRTY ONE, LAST, AND DOES NOT KNOW ANY
OF THE SUBJECTS IN THIS MATTER, HAS NOT BEEN CONTACTED BY
ANY OF THEM AND KNOWS NOTHING OF THEIR ACTIVITIES.

CHARLES LEO FORD, EIGHT TWO FIVE AUGUSTA DR., FAYETTEVILLE,
N. C., RETIRED FROM U. S. ARMY JULY, LAST, AND PRESENTLY EMPLOYED
SECURITY GUARD ON NIGHT SHIFT, HOWARD UNIVERSITY, WASHINGTON.

END PAGE ONE

(1) - CHARLOTTE

LMH:bcb

(1) *BBB*

Approved: *X*

Special Agent in C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP-1 TAN/ML/MSI

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 139-155

PAGE TWO

WFO WILL INTERVIEW FORD AT HOWARD UNIVERSITY, TELEPHONE
NUMBER SIX THREE SIX DASH SIX ONE EIGHT EIGHT OR AT HIS
TEMPORARY RESIDENCE, SEVEN SIX A BATES ST., NW, WASHINGTON,
D. C.

END.

CHARLES LEO FORD, BORN TWO FIVE AUGUST ONE, ONE NINETEEN
ONE, BORN IN U. S. ARMY SERV. LAST, AND PRESENTLY EMPLOYED
AS SECURITY GUARD ON NIGHT SHIFT, HOWARD UNIVERSITY, WASHINGTON

Approved: _____
Special Agent in Charge

Sent _____

M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (139-155)

DATE: 10/5/72

FROM : SA JAMES E. CALIAHAN, JR.

SUBJECT: JAMES WALTER McCORD, JR.; ET AL
IOC

card On 10/4/72 JAMES BARTLEY, 1727 Harper Street, Rocky Mount, N. C., advised that prior to his retirement from the U. S. Air Force in August 1971 he was asked by Air Force officials if he desired the Air Force to assist him in obtaining civilian employment after leaving military service. He indicated to them he would like a position as a Security Guard. He was informed that information concerning him would be sent to some unidentified data processing center in Ohio and processed electronically to determine if his qualifications could be matched with available job openings. After his retirement and before Christmas 1971 his wife received a telephone call at their home in Rocky Mount, N. C., and the caller asked that BARTLEY call him at the Holiday Inn.

Upon his return he did call this man, whose name he does not recall at the Holiday Inn. The man asked him if he was still interested in employment. BARTLEY replied that he was not interested because he already had a job in Rocky Mount. With that the conversation terminated and he does not know the nature of the job the man had to offer or the firm or people he represented. BARTLEY has no knowledge of the subjects of this case or the incident involved.

no cards On 10/4/72 the parents of WILLIAM LESLIE EDWARDS were located at 407 North Tarboro Street, Wilson, N. C. They advised that WILLIAM LESLIE EDWARDS lives in Clayton, N. C., works in the Post Office in Raleigh and has an inside job.

The foregoing information was telephonically furnished to SA MULHOLLAND in Raleigh 10/4/72 with necessary background data.

JEC:jnr



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/80 BY SP2 JEP/ML/DAS

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

11/10/72

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, CHARLOTTE (139-155) (RUC) P-

SUBJECT: JAMES WALTER McCORD, JR.;
ET AL;
BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
JUNE 17, 1972
IOC

(OO: WFO)

Re Tampa airtel to the Bureau, 11/4/72, and
Cincinnati airtel to Bureau 9/26/72.

Enclosed for background information of Louisville
is one copy of referenced Cincinnati airtel dated 9/26/72.

For information of Louisville in this matter,
CHARLES WOLFE, Acting Director, CRA, DESC, Dayton, Ohio,
furnished the name of JAMES STANLEY VINSON, JR., 4262 Baker
Avenue, Titusville, Florida, as an individual who had been
referred to JAMES WALTER McCORD, JR. for possible employment
during Republican Committee. Investigation, Jacksonville,
N. C., reveals that JAMES STANLEY VINSON, JR. presently
residing Route 6, Georgetown Road, Lexington, Kentucky,
phone 602-458-2581.

2 - Bureau (RM)
2 - Louisville (RM) (Enc. 1)
1 - Tampa (139-182) (RM)
1 - WFO (139-66) (RM) SERIALIZED
1 - Charlotte

DAM:nsh

(7) *sch*

2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/90 BY SP-2 RPL/JMS

11/10/72

CE 139-155

Information as to present whereabouts of JAMES STANLEY VINSON, JR. supplied by Mrs. B. A. AVERY, *car* Piney Green Road, Jacksonville, N. C., who is foster mother of VINSON.

LEADS:

LOUISVILLE:

AT LEXINGTON, KENTUCKY

Will locate and interview JAMES STANLEY VINSON, JR., at Route 6, Georgetown Road, Lexington, Kentucky, re his knowledge of subjects, knowledge of burglary, and if he prepared devices used in this instance to intercept communications.

On 11/10/72, at Lexington, KY, and Louisville, KY, 11/10/72.

On 11/10/72, at Lexington, KY, and Louisville, KY, 11/10/72.

On 11/10/72, at Lexington, KY, and Louisville, KY, 11/10/72.

1 - [unclear]
2 - [unclear]
1 - [unclear]
1 - [unclear]
1 - [unclear]
1 - [unclear]

2
(7)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (139-155)

DATE: 10/10/72

FROM : SA James C. Lothspeich

SUBJECT: James Walter Mc Cord, etal
Burg. DNCH, Wash, D.C. 6/17/72
IOC

Re SU Tel to CE dated 10/4/72

AT FAYETTEVILLE, N.C.

Investigation revealed that Frederick J. Harder resides at 2815 Cumberland Rd. and is self employed as an over the road truck driver and presently out of town on a trip.

Mc Cord On 10/5/72 Frederick Harder called collect from Arlington, Va. in regard to the FBI inquiry of him and he advised that he would be at the Paxton Van Lines Office, 5300 Port Royal Blvd. Springfield, Va. for a two hour period and would await FBI contact.

The above information was furnished the Alexandria FBI.

1-

JCL:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2TAP/Jan/MS



Routing Slip
FD-4 (Rev. 12-5-59)

To: ☒ Director

Date 8/73

Att: Assistant WA FILE GG-139-263
Director Gebhart

☐ SAC _____ Title _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____ ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
☐ SE _____ DATE 5/20/80 BY SP-10/10/80
☐ IC _____ RE: _____
☐ CC _____
☐ Steno _____
☐ Clerk _____ ☐ Rotor #: _____

ACTION DESIRED

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Open Case
<input type="checkbox"/> Assign _____ Reassign _____	<input type="checkbox"/> Prepare lead cards
<input type="checkbox"/> Bring file	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Call me	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Correct	<input type="checkbox"/> Return file
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Search and return
<input type="checkbox"/> Deadline passed	<input type="checkbox"/> See me
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Serial # _____
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return
<input type="checkbox"/> Expedite	<input type="checkbox"/> Send to _____
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge out
<input type="checkbox"/> For information	<input type="checkbox"/> Submit report by _____
<input type="checkbox"/> Handle	<input type="checkbox"/> Type
<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Leads need attention	
<input type="checkbox"/> Return with explanation or notation as to action taken.	

Handwritten signatures and initials: "Gibbs" and "WAT" are visible over the bottom right of the ACTION DESIRED section.

Review of Chicago files revealed no communication reflecting a negative or limited interview which was not reported to the Bureau in report form.

SAC RICHARD G. HELD

See reverse side

Office Chicago

21

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 08 1973

NR 013 CI PLAIN

TELETYPE

003 AM

NITEL 3/8/73 AWT

TO ACTING DIRECTOR (139-4889)

ATTEN: ASSISTANT DIRECTOR GEBHARDT.

FROM CINCINNATI (139-78)

1P

JAMES WALTER MC CORD, JR.; ET AL.

BOUGLARY OF DEMOCRATIC PARTY

NATIONAL HEADQUARTERS, 6/17/72

INTERCEPTION OF COMMUNICATIONS OO: WFO.

RE BUTECALL FROM WAYNE FRANKENFIELD 3/8/73.

REVIEW OF CINCINNATI FILE ON THIS MATTER TODAY FAILED TO REVEAL
IDENTITY OF ANY PERSONS INTERVIEWED THE RESULTS OF WHICH WERE NOT
FURNISHED THE BUREAU.

END.

Mr. Felt
Mr. Bates
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Galt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Poyne
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Davis
Mr. Hamilton
Ms. Herwig
Mr. Smith
Miss Tavel

P

REL
WAF

U

6-WAF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/80 BY SPAT/BJD

Date 3/8/73

To: ☒ Director

Att. ASSISTANT DIRECTOR FILE 139-4089 (BU-FILE)

ROBERT E. GEBARDT

Title JAMES W. MC GORD et al;

- ☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SE _____
☐ IC _____
☐ CC _____
☐ Steno _____
☐ Clerk _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2 RPL/SAL/BS

REBU-TEL CALL TO CV, 3/8/73

ACTION DESIRED

- ☐ Acknowledge ☐ Open Case
☐ Assign Reassign ☐ Prepare lead card
☐ Bring file ☐ Prepare tickler
☐ Call me ☐ Return assignment card
☐ Correct ☐ Return file
☐ Deadline ☐ Search and return
☐ Deadline passed ☐ See me
☐ Delinquent ☐ Serial #
☐ Discontinue ☐ Post ☐ Recharge ☐ Return
☐ Expedite ☐ Send to
☐ File ☐ Submit new charge out
☒ For information ☐ Submit report by
☐ Handle ☐ Type
☐ Initial & return
☐ Leads need attention
☐ Return with explanation or notation as to action taken.

CV file re captioned matter reflects that
only one individual interviewed by CV DIV.
Results of that interview set forth in
CV REPORT of SA BENNY R. HUDDLESTON, dated
6/27/72.

SAC FREDERICK C. FEHL

Office CLEVELAND

See reverse side

indicates Bureau is in receipt
of information regarding all persons
contacted re instant matter

RECEIVED
INVESTIGATIVE
DIVISION 5710

JAN 11 12 45 PM '73

F. B. I.
U. S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 60322

23A

Date 8/73

To: [] Dir

Att. Assistant Director

FILE CO 139-50

GEBHART

Title James Walter McCord, Jr.

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

Burglary of Democratic Party

National Hdqtrs, 6/17/72

FOC ; OO: WFO

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/20/90 BY SP2 TAP/sem/ans

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post ☐ Recharge ☐ Return

☐ Send to

☐ Submit new charge out

☐ Submit report by

☐ Type

Re tel call from Section Chief Duct.
LONG on captioned matter.

Review of Columbia file 139-50

SAC THOMAS W. LEAVITT

Office Columbia

See reverse side

Date 3-8-73

To: ☒ Director

Mr. Gebhardt
Att.: Asst. Director

FILE Bufile 139-4089

☐ SAC _____ Title _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SE _____
☐ IC _____
☐ CC _____
☐ Steno _____
☐ Clerk _____
☐ Rotor # _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/20/80 BY SP2TAP/MLM

RE: _____

ACTION DESIRED

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Open Case
<input type="checkbox"/> Assign _____ Reassign _____	<input type="checkbox"/> Prepare lead cards
<input type="checkbox"/> Bring file	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Call me	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Correct	<input type="checkbox"/> Return file
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Search and return
<input type="checkbox"/> Deadline passed	<input type="checkbox"/> See me
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Serial # _____
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return
<input type="checkbox"/> Expedite	<input type="checkbox"/> Send to _____
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge out
<input type="checkbox"/> For information	<input type="checkbox"/> Submit report by _____
<input type="checkbox"/> Handle	<input type="checkbox"/> Type
<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Leads need attention	
<input type="checkbox"/> Return with explanation or notation as to action taken.	

Review of Dallas file (139-245) determined no interviews recorded which were not submitted to Bureau.

See reverse side

J. GORDON SHANKLIN

Office DALLAS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 08 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Harrington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

NR017 DN PLAIN

8:27PM NITEL 3/8/73 RDE

TO: ACTING DIRECTOR, FBI (138-4089)
PERSONAL ATTENTION: ASSISTANT DIRECTOR
ROBERT E. GELMAN, ROOM 5642, FBIHQ
FROM: DENVER (139-67) (RUC)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, 6/17/72, 100, 00: WFO

RE TELCALL OF SUPERVISOR WAYNE SFRANKENFIELD, ACCOUNTING AND
FRAUD SECTION, FBIHQ, THIS DATE.

RESULTS OF ALL INDIVIDUALS INTERVIEWED IN THE DENVER
DIVISION RE INSTANT MATTER HAVE BEEN SUBMITTED TO THE BUREAU
IN REPORT FORM. IN NO INSTANCES WERE ANY INDIVIDUALS
INTERVIEWED WHERE RESULTS NOT FURNISHED TO THE BUREAU.

END

ACK FOUR LXS

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP-10/10/80

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-4089)

DATE: 3/9/73

FROM : SAC, DETROIT (139-263)

SUBJECT: JAMES WALTER MC CORD, JR.;
et al
Burglary of Democratic National
Committee Headquarters,
Washington, D.C.
6/17/72
IOC

Re Bureau telephone call to Detroit and Detroit telephone call to Bureau, 3/8/73.

The following is a list of all people contacted by the Detroit Division during the course of this investigation and the date of contact:

1. [REDACTED] no card
6/26/72
2. GEORGE A. ARELLANO
25740 Salem
Roseville, Michigan
6/26/72 card.
3. ALDEN W. GALLUP, II
1630 Oxford Road
Grosse Pointe Woods, Michigan
7/1/72 card.
4. JOHN H. WILSON
211 West Fort
Detroit, Michigan
7/5/72 card
5. LEE FARRAH
211 West Fort
Detroit, Michigan
7/5/72 card

2 - Bureau
1 - Detroit
PJK:ear
(3)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/30/80 BY SPAT/PL/CL/MS

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

3/12/73
ASAC Goshill DE
advised all of
those who were
reported to Bureau
DE has some that
have not been reported
WAF

DE 139-263

6. WILLIAM MARIN HUGH
679 Forest Avenue
Plymouth, Michigan
7/7/72 *card*
7. MONTGOMERY SHEPARD
100 Church Street
St. Joseph, Michigan
7/6/72 *card*
8. KARLE P. PENNINGTON
18585 Old Homestead
Harper Woods, Michigan
8/28/72 *card*
9. EVELYN JOHNSON
14814 Lesure
Detroit, Michigan *card*
10. WILLIAM ROOSEVELT ADKINS
76 Walnut Street
River Rouge, Michigan
10/3/72 *card*
11. **b7D** [REDACTED] *no card*
8/2/72
12. SHERRY STEPHENS
4905 Charing Cross Road
Bloomfield Hills, Michigan
12/9/72 *card*
13. Sergeant DON CLEEVES
Michigan State University - Department of Public Safety
East Lansing, Michigan
12/26/72 *card*
14. CAROL GIBSON
Bois Ile Drive
Haslett, Michigan
12/26/72 *card*

15. LANA BRANDAL
U.S. Post Office
Haslett, Michigan
12/26/72 *card*
16. JOHNNIE COCHRANE
Lansing Credit Exchange
Lansing, Michigan
12/26/72 *card*
17. BETTY JOHNGEN
Lansing, Michigan, Police Department
Lansing, Michigan
12/26/72 *card*
18. SANDY CARPENTER
Ingham County Sheriff's Office
Lansing, Michigan
12/26/72 *card*
19. MIKE FINN
Michigan State Police
Lansing, Michigan
12/26/72 *card*
20. CLAUDE F. SKIDMORE
4594 Chippewa
Okemos, Michigan
12/26/72 *card*
21. BRUCE SKIDMORE
4594 Chippewa
Okemos, Michigan
12/26/72 *card*
22. **[REDACTED]**
12/15/72 *card*
23. ALDEN W. GALLUP, II
1630 Oxford
Grosse Pointe Woods, Michigan
1/26/73 *card*
- [REDACTED]**

Routing Slip

FD-4 (Rev. 12-22-69)

To: ☒ Director

☐ Asst. Dir. for

Att.: _____

Date 3/8/73

Asst. Director, General Investigative Division

FILE

Bufile 139-4089

Title EP File 139-25

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

JAMES WALTER MC CORD, JR.;

ET AL, BURGLARY OF

DEMOCRATIC PARTY NATIONAL

HEADQUARTERS, 6/17/72

INTERCEPTION OF COMMUNICA-

TIONS, OO: WFO

RE: Bureau telephone call

3/8/73

ACTION DESIRED

☐ Acknowledge

☐ Assign _____ Reassign _____

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial # _____

☐ Post ☐ Recharge ☐ Return

☐ Send to _____

☐ Submit new charge out

☐ Submit report by _____

☐ Type

El Paso file has been reviewed. It contains no memorandum or other correspondence reflecting contacts or interviews which has not been provided FBIHQ.

SAC

DONALD N. SULLIVAN

Office

EL PASO

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/20/80

BY SPATAP/UM/MS

GPO : 1971 421-010

30

Date 3/7/73

To: ☒ Director

Att.: ASSISTANT DIRECTOR FILE HN 139-15

TOR ROBERT GEBHARDT
GENERAL INVESTIGATIVE

Title JAMES WALTER McCORD, JR.;
ET AL; BURGLARY OF
DEMOCRATIC PARTY NATIONAL
HEADQUARTERS, 6/17/72
IOC

☐ SAC DIVISION

☐ ASAC PERSONAL ATTENTION

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

RE: Butel call from Supv.
JOHN CLYNICK, Accounting &
Fraud Section, 3/8/73.

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post ☐ Recharge ☐ Return

☐ Send to

☐ Submit new charge out

☐ Submit report by

☐ Type

A review of "Watergate Investigation" in
this office disclosed Honolulu conducted only
one interview in captioned matter and this was
reported to Bureau by HN radiogram dated 10/3/72.

Wm. Francis Zamboni
and made.

SAC PHILIP T. BASHER

Office HONOLULU

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/20/90 BY SP-10

FBI

Date: 3/8/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 ATT: MR. GERARD, ASST. DIRECTOR, GENERAL INV. DIV.
 FROM: SAC, INDIANAPOLIS (139-81)(RUC)

SUBJECT: JAMES WALTER MCCORD, JR.; ET AL.
 BURGLARY OF DEMOCRATIC PARTY
 NATIONAL HEADQUARTERS, 6/17/72
 INTERCEPTION OF COMMUNICATIONS
 OO: WFO

Re Bureau call to Indianapolis, 3/8/73.

Enclosed for the Bureau is one copy of Indianapolis
 airtel to WFO, 7/19/72.

The source mentioned in the enclosed airtel

The only interview conducted within the Indianapolis
 Division in this matter was that of

②-Bureau (Enc. 1)
 1-WFO (139-166)
 1-Indianapolis

DLP/DLP
 (4)

U.S. DEPT. OF JUSTICE
 FBI

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/14/89 BY SP-10/10/89

Approved: *Amle*

214

U.S. DEPT. OF JUSTICE - 1072-455-576

7/19/72

AIRTEL

TO: SAC, WFO (139-166)

FROM: SAC, INDIANAPOLIS (139-81) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR., aka;
ET AL;
Burglary of Democratic National
Committee Headquarters,
Washington, D. C.
6/17/72
IOC
OO: WFO

Re WFO airtel to the Bureau dated 6/30/72.

The enclosed toll records with the referenced airtel were reviewed and an investigation was instituted to identify the subscribers to the telephone numbers 633-6859 and 635-7302.

b7D
A source [redacted] advised that telephone number 633-6859 is subscribed to by the Indiana State Election Board, State Office Building, Indianapolis, Indiana. The source further advised that telephone number 635-7302 is subscribed to by the Indiana Committee for the Re-election of the President, located on the 2nd Floor, 5 Indiana Square, Indianapolis, Indiana.

In view of the nature of the subscribers, no further investigation is being conducted at this time by the Indianapolis Division as the calls appear to be legitimate calls, UAC by the office of origin.

2-WFO
1-Indianapolis
JED:cfh
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP4TJL/DM/DM

Searched _____
Serialized 07
Indexed _____
Filed 21

UNITED STATES GOVERNMENT

Memorandum

TO : ASSISTANT DIRECTOR ROBERT E. GERNHARDT, ^{YUWAF} DATE: 3/8/73
ROOM 5706, GENERAL INVESTIGATIVE DIVISION

FROM : SAC, JACKSON (139-54)

SUBJECT: "WATERGATE"

Re telephone call, Accounting and Fraud Section,
this date concerning captioned matter.

Bureau representative requested number of interviews
conducted by Bureau field divisions and whether they were
reported by FD-302 or if negative by memorandum to file.

Jackson conducted two interviews, both reported
by FD-302. (This is one person interviewed twice.)

No negative interviews conducted.

2 - Bureau
1 - Jackson

RKM/lwp
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2ADJ/MLD/S



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 3/8/73

Transmit the following in _____

AIRTEL

(Type in plaintext or code)

Via _____

(Priority)

TO: ACTING DIRECTOR (139-4089)

ATTN: ASST. DIRECTOR ROBERT E. GEBHART

FROM SAC; JACKSONVILLE (139-67)

SUBJECT: JAMES WALTER MC CORD, JR; ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON D.C.
JUNE 17, 1972. loc. oo: WFO

RE BUREAU TELCALL TO SAC WILLIAM M. ALEXANDER 3/8/73.
ENCLOSED FOR THE BUREAU ARE ONE COPY OF MEMO FROM SA HOWARD
W. GIBBS TO SAC JACKSONVILLE DATED 10/4/73 AND ONE COPY
OF JACKSONVILLE TEL TO ACTING DIRECTOR DATED 6/26/72.

A REVIEW OF JACKSONVILLE FILES REFLECTED AN INTERVIEW
OF MRS. RALPH R. MAPES TO DETERMINE WHEREABOUTS OF RALPH RICHARD
MAPES, WHICH WAS NOT FURNISHED TO BUREAU.

IN ADDITION JACKSONVILLE FILES REFLECT CONTACTS MADE DURING
INVESTIGATION AT GAINESVILLE AS REFLECTED IN REFERENCED JACKSON-
VILLE TEL DATED 6/26/72, ALTHOUGH SPECIFIC INDIVIDUALS CONTACTED
WERE NOT NAMED. THESE CONTACTS WERE COUNTED IN JACKSONVILLE
TABULATIONS SUBMITTED IN ~~REDACTED~~ JACKSONVILLE TEL DATED
9/13/73.

11 interviews - 1 re-interview total 12

② BUREAU (enclosures-2)

1- JACKSONVILLE

(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2 TRL/MLP

Approved: *[Signature]*Sent *34*

M

Per

Agent in Charge

U.S. Government Printing Office: 1972 O-450-76

UNITED STATES GOVERNMENT

Memorandum

DATE: 10/4/72

TO : SAC *JK* (139-67)

FROM : SA HOWARD W. GIBBS -
Perkins

SUBJECT: JAMES WALTER McCORD, JR.;

Etal

Burglary of Democratic National Headquarters,
Washington, D. C., 6/17/72.
IOC

On 10/4/72 Mrs. RALPH RICHARD MAPES, Lot #3, Hubbard's
Trailer Park, 7101 Lillian Highway, Pensacola, Fla.,
advised her husband is now in Tallahassee, Fla., where
he is employed by the William Tally House Cafeteria
located on Apalachee Parkway.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27 BY 35



NR005 JK PLAIN

5:00PM URGENT 6-26-72 HER

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

WFO (139-166)

FROM JACKSONVILLE (130-67) TWO PAGES

JAMES WALTER MC CORD, JR. V ET AL;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D. C.,

JUNE SEVENTEEN, SEVENTYTWO, IOC, OO: WFO. ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/26/90 BY SP2 TBP/ML/DMS

RE MIAMI IMMEDIATE TELETYPE JUNE TWENTYFOUR, LAST.

ON JUNE TWENTYSIX, INSTANT, CRISS-CROSS DIRECTORY,
GAINESVILLE, FLA., AREA REVEALS TELEPHONE NUMBER THREE SEVEN SIX-
FOUR NINE THREE SIX, GAINESVILLE, FLA., LISTED TO GUSTAVO AVILES.
INVESTIGATION GAINESVILLE DETERMINED HECTOR GUSTAVO AVILES, TWO
TWO SIX T FLAVET THREE, MARRIED STUDENT HOUSE, UNIVERSITY OF FLORIDA,
(UF), GAINESVILLE, FLA., SAME TELEPHONE NUMBER AS ABOVE, RECEIVED
HIS MASTER OF ENGINEER DEGREE AT UF JUNE TEN, LAST.

INVESTIGATION FURTHER DETERMINED AVILES MOVED FROM GAINESVILLE
JUNE TWENTY, LAST, AND GAVE FORWARDING ADDRESS AS NINE NINE SEVEN
ZERO N. KENDALL DR., APT. THREE, MIAMI, FLA. FOR INFORMATION MIAMI
AVILES IS MARRIED, WHITE MALE, BORN JULY SIXTEEN, FORTYONE, HAVANNA,

END PAGE ONE

139-67-6
Searched.....
Serialized.....
Indexed.....
Filed.....

PAGE TWO

CUBA, FIVE FEET FOUR INCHES, ONE FORTY LBS., BROWN HAIR AND EYES, ALIEN REGISTRATION NUMBER A- ONE TWO ZERO NINE ONE THREE EIGHT NINE. MOTHER MARGARITA AVILAS, TWENTYFOUR TWELVE N. W. FOURTH ST., MIAMI, FLA., (NINETEEN SIXTYSEVEN). EMPLOYED AS SCHOOL TEACHER.

RECORDS OF REVEAL ON MAY FIFTEEN, LAST, AVILES TRANSCRIPT SENT TO SOUTHERN BELL TELEPHONE AND TELEGRAPH CO., PERSONNEL RELATIONS SUPERVISOR, THREE FOUR FIVE N. E. SECOND AVE., MIAMI, FLA.

MIAMI LOCATE AND INTERVIEW AVILES REGARDING LEAD AS SET OUT IN RE MIAMI TELETYPE.

END.

FBI MM WAW

FBI

37

5/10/73

AIR MAIL REGISTERED
(P.M.)

ATTENTION: DIRECTOR, FBI (100-100000)
ATTENTION: DIRECTOR, FBI (100-100000)
Central Investigative Division

SAC, ALBANY (100-100000)

FROM: SAC, ALBANY (100-100000)
TO: DIRECTOR, FBI (100-100000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/00 BY 10428/100

5/10/73

Two copies of IC JAMES W.

... life in captioned matter reveals
... Division previously reported having conducted
... It should be noted that

... number includes two negative con-

... ly negative and
... to that obtained from
... Telephone Company directory, no

... has been obtained only
... the telephone directory.

100-100000

KC 139-124

The total count of interviews also includes a contact with a TWA Captain, E. G. HAHN, who transported photos of a suspect from Kansas City to Washington, D. C. This information was reported on the administrative pages of Kansas City report dated 6/28/72.

Enclosed memorandum of IC JAMES W. WRIGHT dated 6/23/72 reflects the 33rd interview. It should be noted that information from this memorandum was not incorporated in any of the Kansas City reports submitted.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (139-124)

DATE: 6/23/72

FROM : IC JAMES W. WRIGHT

-P-

SUBJECT: BERNARD L. BARKER, aka;
ET AL;
Democratic National Headquarters,
Watergate Apartments, Washington, D.C.
INTERCEPTION OF COMMUNICATIONS, MIDDEN-
MIREP, June 17, 1972

Re ASAC memo dated 6/22/72.

On 6/23/72, STEVE FORTE made available TWA Passenger records to SC DONALD J. BUSH and IC JAMES W. WRIGHT at Passenger Records Section and Ticket Analysis Section, TWA, 112th and I-29, Kansas City, Missouri, in effort to determine if GEORGE F. LEONARD had been a passenger on any TWA flight from Kansas City, Missouri, to Washington, D.C., from 5/21/72, to 5/26/72. A check of TWA flights 184, 342, 402, 428, 440, and 482 for the above period failed to disclose any passenger by name of LEONARD using ticket issued by TWA. No record is maintained of any passengers on above flights who may have used tickets issued by other airlines.

The North American Airline Directory disclosed the only airlines having direct flights from Kansas City, Missouri, to Washington, D.C. are TWA and United Airlines, which is headquartered in Chicago, Illinois.

JWW7
(2)



5010-108-01

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/22/90 BY SP2TAP/UK/DM

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

40

139-124-14

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1972	
FBI - KANSAS CITY	
Floss	

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Document was an exact duplicate of page released previously.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-1954X p. 41

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI

FROM : *W* SAC, KNOXVILLE (139-85)

DATE: 3/8/73

SUBJECT: JAMES WALTER MCCORD, JR.; ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS
OO: WFO

Re Bureau telephone call 3/8/73.

The following represents total interviews conducted by the Knoxville Division in captioned matter:

(1) Mr. and Mrs. J. D. GRAVES, 300 Oak Street, Maryville, Tennessee, on 10/2/72; results furnished to Bureau by nitel 10/2/72. *1 card made*

(2) Two negative interviews to locate STEVE CHARLES HUEFFMAN, Copperhill, Tennessee, 10/4/72; results furnished to Bureau by teletype 10/4/72. *no card*

(3) SARAH PAYNE, Clerk, Railway Express Agency, Chattanooga, Tennessee, 11/1/72; results furnished to Bureau by teletype 11/1/72; FD-302 furnished WFO by letter 11/3/72. *no card*

All of the above have been reported to the Bureau by communications listed above.

2 - Bureau
1 - Knoxville

GSK:at
(3)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/90 BY SP2TAP/lem/MS

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Routing Slip
FD-1 (Rev. 12-22-69)

Date 3/8/73

To: ☒ Dir

Att.: Assistant _____ FILE BUfile 139-4089

Director

ROBERT GEBHART Title

JAMES WALTER MC CORD, Jr;

☐ SAC

ET AL; BURGLARY OF
DEMOCRATIC PARTY

☐ ASAC

NATIONAL HEADQUARTERS,

☐ Supv.

6/17/72

☐ Agent

IOC

☐ SE

OO: WFO

☐ IC

RE: BUTelcal from Supr.

☐ CC

WAYNE FRANKINFELD to

☐ Steno

SAC, Las Vegas 3/8/73.

☐ Clerk

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Open Case

☐ Assign _____ Reassign _____

☐ Prepare lead cards

☐ Bring file

☐ Prepare tickler

☐ Call me

☐ Return assignment card

☐ Correct

☐ Return file

☐ Deadline

☐ Search and return

☐ Deadline passed

☐ See me

☐ Delinquent

☐ Serial #

☐ Discontinue

☐ Post ☐ Recharge ☐ Return

☐ Expedite

☐ Send to

☐ File

☐ Submit new charge out

☐ For information

☐ Submit report by

☐ Handle

☐ Type

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

All persons interviewed LV Division interviewed
one time and reported in report form. No
positive information obtained.

WRS:

SAC

WRS F. LOETTERLE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/20/80 BY SP2 TML/ML

Office

Las Vegas

43

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI (139-4089)
(Att: Asst. Dir. Robert E. Gebhardt) *WAF*
Room 5706, Justice Bldg.

DATE: 3/8/73

WAF
FROM : SAC, Little Rock (139-58) (RUC)

SUBJECT: James Walter Mc Cord, Jr; etal (Burglary of Democratic
Party National Headquarters; IOC; OO:WFO)

Re Bureau phone call 3/8/73.

Total Number Interviews Conducted- 2.

Total Number Interviews Reported to Bureau -2.

(All investigation conducted set forth in LR report
of SA Jack L. Acklin dated 7/7/72).

②-Bureau
1-Little Rock

RLF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP-1 TAP/MLM/MS



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Date 8/73

To: ☒ Director

Att. Mr. ROBERT GEBHART

Assistant Director,
Division #6

Title JAMES WAITER MC CORD, JR.

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SE _____
☐ IC _____
☐ CC _____
☐ Steno _____
☐ Clerk _____

aka, ET AL; BURGLARY OF

DEMOCRATIC PARTY NATIONAL

COMMITTEE HEADQUARTERS,

6/17/72. IOC

RE:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/20/90 BY SP4 DUE/MS

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> See me |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Serial # _____ |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send to _____ |
| <input type="checkbox"/> File | <input type="checkbox"/> Submit new charge out |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit report by _____ |
| <input type="checkbox"/> Handle | <input type="checkbox"/> Type |
| <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Leads need attention | |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

A complete review of the Los Angeles file in captioned matter has been conducted. Attached hereto are the following:

SAC JOE D. JAMIESON

Office Assistant Director
In Charge

X See reverse side

1. FD-302 reflecting interview of ESTHER KIRBY on 10/25/72. *card*

2. FD-302 reflecting interview of CAROL HOLMES, 10/25/72. *no card*

3. FD-302 reflecting interview of MORTON BARROWS JACKSON on 10/26/72. *no card*

4. Two FD-302s reflecting toll call charges for telephone listed to BERNARD DENBURG on 7/21/72. *no card*

5. Memorandum from SA JOHN M. O'NEILL, JR. to SAC, Los Angeles dated 1/29/73. *no card*

None of the above have been furnished Bureau for the following reasons:

1. ESTHER KIRBY was served subpoena. WFO was advised of service.
2. Information received from CAROL HOLMES not deemed pertinent or relative to investigation.
3. MORTON BARROWS JACKSON served subpoena. WFO advised.
4. Toll records for residences of BERNARD DENBURG not pertinent to investigation.
5. Memorandum reflecting contact from ELAINE JOHNSON concerning court appearance not pertinent.

RECEIVED
GENERAL INVESTIGATIVE
DIVISION 5710

RECEIVED

DI. 100-157-100-1

458.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/6/72

ESTHER KIRBY, 9250 Brookshire, Apartment 106, Downey, California, was advised of the official identities of SAs RICHARD H. PASHLEY and JOHNIE L. JOYCE. She was given a summons ordering her to appear November 15, 1972 before United States District Court for the District of Columbia. She was given this summons at her place of employment, the law firm office of MORTON B. JACKSON, 1901 Avenue of the Stars, Century City. She advised that Mr. JACKSON was in San Bernardino for the day but would probably be in the office the morning of October 26, 1972.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/90 BY SP2 TAP/aml Dns

Interviewed on 10/25/72 at Los Angeles, California File # Los Angeles 139-306

by SA RICHARD H. PASHLEY and
SA JOHNIE L. JOYCE/RHP/ecr

Date dictated 10/31/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

46

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/1/72

CAROL HOLMES, Manager, Virginia Brady's Answering Service, Marina Del Rey, California, advised that on October 24, 1972, she was contacted by an individual identifying himself as TOM GALLAGHER, an attorney, working in one of the California United States Senator's Offices in Los Angeles. He presented her with a facsimile copy of a congressional subpoena requesting the answering service to produce all of the messages in its possession for DONALD SEGRETTI. She advised that this subpoena was dated October 20, 1972, and signed by EDWARD KENNEDY who issued the subpoena in his capacity as Chairman of the Senate Sub-Committee on Administrative Practices and Procedures. Mr. GALLAGHER displayed his identification to Mrs. HOLMES and as she recalls it indicated that he was assigned to the headquarters of Senator TUNNEY.

He copied the messages she made available to him, but did not take them. She was advised that she would be subpoenaed later to appear before the Sub-Committee and bring the original messages with her.

He asked whether SEGRETTI had been known to the answering service by any other name. He was advised that SEGRETTI had only been known by that name. He asked if the answering service had a client by the name of SIMMONS, and she advised him that this answering service did not have a client by that name.

Mrs. HOLMES advised that DONALD SEGRETTI last called the answering service to pick up his messages on October 16, 1972. She noted that this was unusual because in the past he had always called for his messages on a daily basis, even when doing so required that he call long distance.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2ATP/AM/MS

Interviewed on 10/25/72 at Marina Del Rey, California File # Los Angeles 139-306

by SA RICHARD H. PASHLEY/clp Date dictated 10/31/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. **nor duplicated within your agency.**

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/7/72

MORTON BARROWS JACKSON was advised of the official identities of SAs RICHARD H. PASHLEY and RONALD D. ANDERSON. He was given a summons ordering him to appear on November 15, 1972, before United States District Court for the District of Columbia. This summons was served at his law office, 1901 Avenue of the Stars, Century City.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/80 BY SP8atp/mcc

Interviewed on 10/26/72 at Los Angeles, California File # Los Angeles 139-306

by SA RICHARD H. PASHLEY and
SA RONALD D. ANDERSON/RHP/ecr Date dictated 11/1/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. nor duplicated within your agency.

48

FEDERAL BUREAU OF INVESTIGATION

Date July 21, 1972The following information was obtained from the
[REDACTED] b7DThis information can only be obtained by issuance
of a subpoena duces tecum directed to [REDACTED] b7DAttached are toll calls charged to
listed to BERNARD DENBURG, 227 E. Tamarack Avenue, Pent,
Inglewood, California,
for the period billed. 6/10/72ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2 TAP/anal dmsOn 7/21/72 at Los Angeles, California File # Los Angeles 139-306-2by SA BURL P. MIDDENDORF Date dictated 7/21/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DATE

FOR TOLL CALLS, CODE IN COLUMN 9
INDICATES TYPE OF CALL

673-1101

183

TOLL RATE
A DAY
B EVENING
C NIGHT
D WEEKENDPERSON RATE
E DAY
F EVENING
G NIGHT
H WEEKENDPERSON RATE
I DAY
J EVENING
K CALL BACK DAY
L CALL BACK NIGHT1-ONE
2-TWO
3-THREE
4-FOUR5-FIVE
6-SIX
7-SEVEN
8-EIGHT9-NINE
0-ZERO
1-ONE
2-TWO3-THREE
4-FOUR
5-FIVE
6-SIX7-SEVEN
8-EIGHT
9-NINE
0-ZERO1-ONE
2-TWO
3-THREE
4-FOUR5-FIVE
6-SIX
7-SEVEN
8-EIGHT

213 673-4570

JUN 16 72

128

BAL

281 MU

LD

ADV

OCC

MO. SERV.

LCL TAX

U.S. TAX

TOTAL DUE

13.27

24.70

4.95

1.71

4.29

\$48.92

BERNARD DENBURG

227 E TAMARACK AV PENT
INGLEWOOD CA 90301

DATE	TIME	PM	PLACE CALLED	AMOUNT	MIN	SO	NOV DDD CALLS	SERIAL
514	1102A		MIAMI FLA	305	865	7397	0	170
514	628P		PALMDESERT CAL	714	345	2430	8	120
514	635P		PALMDESERT CAL	714	345	1855	8	200
514	1043P		FORT WORTH TEX	817	738	1080	8	70
517			DETROIT MICH	313	965	1050	C	115
524	458P		FORT WORTH TEX	817	738	1080	A	1795
TOTAL				2470				
MULTI-MESSAGE UNIT CALLS				UNITS				
513	1104A		BEVERLYHLS	277	657	2	3	332VH
514	1131A		WLOSANGELS	476	227	8	10	1032VH
514	655P		WLOSANGELS	826	123	4	13	1332VH
514	843P		WLOSANGELS	478	723	1	3	232VH
514	845P		WLOSANGELS	862	714	3	4	332VH
514	746P		WLOSANGELS	826	123	4	3	232VH
519	750P		WLOSANGELS	826	218	4	6	632VH
520	948A		WLOSANGELS	479	024	1	9	132VH
521	450P		WLOSANGELS	479	371	8	7	732VH
521	702P		WLOSANGELS	820	218	4	3	132VH
522	1011A		WLOSANGELS	820	218	4	8	132VH
522	450P		WLOSANGELS	820	218	4	8	132VH
523	836A		WLOSANGELS	826	451	1	3	132VH
523	930A		WLOSANGELS	826	566	6	3	132VH
523	931A		BEVERLYHLS	278	808	8	3	232VH

3RD MONTH
MONTHS

85 9

MESSAGE UNIT

2ND PRIOR MONTH PRIOR MO

120 47

MU CR AMA

65

RTA CUST. PR

CODE

12

CREDIT INFORMATION

11224651 PR

EPT PLUS 2052

CHKD TREATM

0000 215122

PYMTS ADJ CREDITS

T C

4265060

0.1 PYMT 2 ADJ DR

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

213 673-4570

128 JUN 10 72

DATE TIME
DAY MONTH YEAR
DAY MONTH YEAR
DAY MONTH YEAR

2

		PLACE CALLED		AMOUNT		SERIAL	
523101	CA	WLOSANGELES	479	0248	5	522	VH
523114	SA	BEVERLYHLS	278	8888	3	132	VH
524	921A	VAN NUYS	788	5991	4	332	VH
524	940A	VAN NUYS	788	5991	4	332	VH
524	830A	BEVERLYHLS	652	5852	3	222	VH
524	952A	VAN NUYS	788	5991	4	132	VH
524	850A	WLOSANGELES	473	2129	3	132	VH
524	850A	WLOSANGELES	473	2129	3	232	VH
524101	6A	BEVERLYHLS	652	5852	3	132	VH
524110	1A	VAN NUYS	788	5991	4	132	VH
524	404P	VAN NUYS	788	5991	4	132	VH
524	414P	BEVERLYHLS	277	3900	3	132	VH
525	540P	WLOSANGELES	820	2184	14	143	VH
525	654P	LOSANGELES	626	3811	14	432	VH
525	906P	VAN NUYS	788	7106	14	133	VH
525	920P	WLOSANGELES	478	7231	11	113	VH
526	1039A	BEVERLYHLS	273	3777	3	332	VH
526	635P	DOWNNEY	862	7143	16	153	VH
526	924P	WLOSANGELES	820	2184	3	232	VH
530	1212P	LOSANGELES	487	6930	3	232	VH
531	217P	BEVERLYHLS	273	3777	3	132	VH
6	11025A	BEVERLYHLS	274	1212	3	232	VH
6	21209P	BEVERLYHLS	553	3434	3	232	VH
6	21214P	WLOSANGELES	826	4202	3	132	VH
6	4911A	WLOSANGELES	820	2134	4	432	VH
6	41004A	WLOSANGELES	479	0248	3	132	VH
6	5835A	LOSANGELES	489	3000	3	132	VH

51

213 673-4570

128 JUN 10 72

*DIALED RATE
A DAY
B EVENING
C NIGHT
D WEEKEND

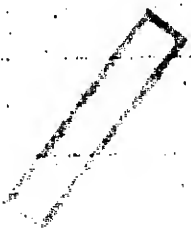
*STATION RATE
E DAY
F EVENING
G NIGHT
H LATE NIGHT

*PERSON RATE
I DAY
J EVENING
K CALL BACK DAY
L CALL BACK EVENING

A7065 (2-71)

3

DATE	TIME	PLACE CALLED	AMOUNT	MIN	SEC	SERIAL
6 5 32	P	BEVERLYHLS	277	12	12	132VH
6 6 10	9A	BEVERLYHLS	277	8	22	132VH
6 6 43	P	WLOSANGELS	477	3	74	1932VH
6 7 02	A	BEVERLYHLS	277	1	12	132VH
LOCAL AND OTHER UNITS				65		
TOTAL MESSAGE UNITS			301			181
LONG DISTANCE TOTAL ON BILL			2470			



52

DATE

673-1101

183

213 673-4570

MAY 10 72

128

BAL

310.1 MU

LD

ADV

OCC

MO. SERV.

LCL TAX

U.S. TAX

TOTAL DUE

BERNARD DENBURG
227 E TAMARACK AV PENT
INGLEWOOD CA 90301

14.57

17.55

4.95

1.87

3.71

\$42.65

DATE	TIME	PLACE CALLED	AMOUNT	MIN	SEC	UNIT
420	446P	FORT WORTH TEX 817 730 1080	A	1375	3912	VH
5 3		PALM SPGS CAL 325 1301 FROM	E	85	193VM	11648520
5 3		LOSANG CAL 879 0707	E	85	2138790707	
5 3		PALM SPGS CAL 327 1141 FROM	E	85	393VM	11649058
5 3		LCSANG CAL 879 0707	E	125	593VM	11649058
5 3		PALM SPGS CAL 325 1577 FROM	E	85	2138790707	
5 3		LOSANG CAL 879 0707	E	85	2138790707	
5 3		PALM SPGS CAL 327 8411 FROM	E	85	293VM	11650091
5 3		LOSANG CAL 879 0707	E	85	293VM	11650091
TOTAL			1755			
MULTI-MESSAGE UNIT CALLS			UNITS			
410	540P	BEVERLYHLS	275	7775	3	332VH
410	607P	WLOSANGELS	479	2708	5	532VH
410	624P	WLOSANGELS	479	0248	3	332VH
410	647P	WLOSANGELS	820	2184	13	1332VH
413	518P	MALIBU	456	6832	13	1132VH
413	539P	BEVERLYHLS	277	2311	3	232VH
413	541P	BEVERLYHLS	277	2311	3	232VH
413	607P	BEVERLYHLS	277	1212	3	232VH
414	425P	BEVERLYHLS	277	3900	3	132VH
414	758P	WLOSANGELS	479	0248	70	7032VH
416	948A	WLOSANGELS	478	7231	3	232VH
416	1018A	WLOSANGELS	820	2184	3	232VH

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

PRIOR TOLL
3RD PRIOR MONTH 7
2ND PRIOR MONTH 85

MESSAGE UNIT
2ND PRIOR MONTH 98
PRIOR MONTH 12

MU CR. AMA 47

RTA CC 128

CREDIT INFO

1122465 P
EPI PLUS3903

CHK'D TREA

0000 181.1

HYMTS ADJ CREDIT

AMOUNT DA 560305

TYP E

01 PYMT 2 ADJ OR

213 673-4570

128MAY 10 72

 *DIALED RATE
 A DAY
 B EVENING
 C NIGHT
 D LATE NIGHT
 *STATION RATE
 E DAY
 F EVENING
 G NIGHT
 H LATE NIGHT

2

 *MINIMUM RATE
 W DAY
 X EVENING
 Y CALL EACH DAY
 Z CALL EACH EVENING

DATE	TIME	PLACE CALLED	AMOUNT	SO	SERIAL
418	601P	WLOSANGELS	479	2708	2432VH
419	858A	LOSANGELES	873	3290	132VH
419	818A	BEVERLYHLS	274	9255	332VH
419	920A	BEVERLYHLS	277	9300	132VH
419	926A	BEVERLYHLS	277	1212	232VH
419	1210P	BEVERLYHLS	277	3111	332VH
420	443P	BEVERLYHLS	277	1212	232VH
421	820A	LOSANGELES	626	3311	132VH
421	850A	BEVERLYHLS	553	2244	732VH
421	1131A	BEVERLYHLS	553	2244	132VH
424	432P	BEVERLYHLS	277	9087	332VH
426	709P	BEVERLYHLS	277	9087	1432VH
426	1019P	WLOSANGELS	479	0248	332VH
428	555P	WLOSANGELS	820	2184	1932VH
429	527P	WLOSANGELS	820	2184	232VH
430	1009P	WLOSANGELS	478	7231	432VH
511	955P	BEVERLYHLS	553	2244	132VH
511	959P	BEVERLYHLS	553	2244	432VH
511	1015P	BEVERLYHLS	553	2244	232VH
511	1049P	BEVERLYHLS	553	2244	532VH
512	645P	BEVERLYHLS	553	3434	132VH
52	743P	WLOSANGELS	479	0248	132VH
LOCAL AND OTHER UNITS			47		
TOTAL MESSAGE UNITS			330		256
LONG DISTANCE TOTAL ON BILL			1755		

54

P

A

673-1101

183

213 673-4570

APR 10 72

128

BAL

34.12

8.75

LD

ADV

OCC

MO. SERV.

4.95

LCL TAX

3.43

U.S. TAX

4.78

TOTAL DUE

\$56.03

BERNARD DENBURG
227 E TAMARACK AV PENT
INGLEWOOD CA 90301

DATE	TIME	AM	PLACE CALLED	AMOUNT	MIN	SEC
314	903P		PALO ALTO CAL	415	321	0920
314	646P		FCRT WORTH TEX	817	738	1080
4	63CP		FORT WORTH TEX	817	738	1080
TOTAL				875		
MULTI-MESSAGE UNIT CALLS						
310	843A		BEVERLYHLS	277	9087	432VH
3121	011A		WLOSANGELS	820	2184	332VH
312	602P		VAN NUYS	788	7269	432VH
312	605P		BEVERLYHLS	277	9087	432VH
313	924A		BEVERLYHLS	277	8300	432VH
313	557P		WLOSANGELS	826	4202	332VH
313	606P		WLOSANGELS	479	2708	1732VH
313	748P		WLOSANGELS	820	2184	332VH
314	842A		WLOSANGELS	826	4202	332VH
314	51CA		WLOSANGELS	826	4202	332VH
314	415P		WLOSANGELS	826	4202	1432VH
314	441P		BEVERLYHLS	553	2244	332VH
314	443P		BEVERLYHLS	274	9355	732VH
314	703P		WLOSANGELS	479	2708	1232VH
315	222P		BEVERLYHLS	277	0200	732VH
315	51CP		WLOSANGELS	479	2708	332VH
315	606P		VAN NUYS	788	7106	432VH
315	744P		VAN NUYS	788	7106	432VH

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

PRIOR 1

2ND PRIOR MONTH

MESSAGE

2ND PRIOR MONTH

MU CR.

AMA

RTA

CUST

CREDIT INFORMATION

11224 17#

EPT-PCS39

CHRD

COCO 154

PMTS-ADJ-CR2

T Y C

P O

E

AMOUNT

66270

150000

0-1 PYMT 2 ADJ

FILE

213 673-4570

128 APR 10 72

ADAPLED RATE
A DAY
EVENING
LATE NIGHT

STATION RATE
EVENING
LATE NIGHT

PERSON RATE
EVENING
LATE NIGHT

A7085 (2-71)

2

AMOUNT

MINUS

SO

SERIAL

PLACE CALLED

TIME	AREA	NAME	ADAPLED RATE	STATION RATE	PERSON RATE	AMOUNT	MINUS	SO	SERIAL
315	814P	VAN NUYS	788	7106		4			232 VH
315	846P	WLOSANGELS	479	2708		5			532 VH
315	1022P	WLOSANGELS	479	0248		3			132 VH
315	1024A	WLOSANGELS	479	0248		3			132 VH
315	651P	WLOSANGELS	479	2708		29			2932 VH
315	723P	BEVERLYHLS	275	3536		3			132 VH
315	727P	BEVERLYHLS	277	1212		3			132 VH
315	645P	WLOSANGELS	479	2708		3			332 VH
315	648P	WLOSANGELS	826	4202		5			5232 VH
315	731P	LOSANGELES	462	0186		3			132 VH
315	826P	BEVERLYHLS	275	3536		3			932 VH
315	833P	BEVERLYHLS	277	9087		9			4332 VH
315	008P	WLOSANGELS	479	2708		4			132 VH
317	301P	WLOSANGELS	479	2708		3			132 VH
317	307P	WLOSANGELS	826	4202		3			432 VH
317	321P	BEVERLYHLS	274	9355		4			932 VH
317	445P	BEVERLYHLS	277	9087		4			432 VH
318	928A	WLOSANGELS	820	2184		3			132 VH
318	617P	WLOSANGELS	820	2184		3			332 VH
319	948P	WLOSANGELS	479	2708		3			132 VH
319	813A	WLOSANGELS	820	2183		3			132 VH
319	814A	WLOSANGELS	820	2184		3			132 VH
319	61CP	WLOSANGELS	479	2708		7			732 VH
320	952A	WLOSANGELS	479	2708		4			432 VH
320	915A	BEVERLYHLS	277	9087		6			632 VH
320	144P	WLOSANGELS	475	5888		3			132 VH
321	824A	BEVERLYHLS	657	2361					

56

21

213 673-4570

128 APR 10 72

EXPIRATION DATE
1 DAY
2 WEEKS
3 MONTHS
6 MONTHS
1 YEAR
LIFE RIGHT

3

PLATE	CALL	NAME	AMOUNT	DATE	STATUS
213 7A	WLOSANGELS	479 2708	3		132 VH
322 453P	WLOSANGELS	477 6721	6		632 VH
322 738P	BEVERLYHLS	275 4282	3		132 VH
322 740P	BEVERLYHLS	276 2251	3		132 VH
322 741P	BEVERLYHLS	274 7777	3		132 VH
323 857A	WLOSANGELS	479 2708	5		532 VH
323 733P	WLOSANGELS	478 7231	5		532 VH
324 941A	BEVERLYHLS	277 1212	7		732 VH
324 951A	WLOSANGELS	479 0248	21		2132 VH
325 919A	BEVERLYHLS	277 1212	3		212 VH
325 530P	BEVERLYHLS	277 9087	7		732 VH
326 602P	WLOSANGELS	478 7231	15		1532 VH
326 757P	WLOSANGELS	479 0248	3		132 VH
327 919A	LOSANGELS	686 1130	6		632 VH
327 619P	BEVERLYHLS	553 2244	3		132 VH
328 909A	LOSANGELES	686 1130	3		132 VH
329 939A	MALIBU	456 6832	12		1032 VH
329 935A	WLOSANGELS	479 2708	3		232 VH
329 907A	WLOSANGELS	477 5132	3		132 VH
329 909A	WLOSANGELS	479 2708	3		132 VH
329 949A	BEVERLYHLS	277 8300	3		232 VH
329 1109A	WLOSANGELS	479 2708	4		432 VH
330 956A	BEVERLYHLS	277 3900	3		232 VH
331 612P	DOWNNEY	862 7143	4		132 VH
331 614P	BEVERLYHLS	275 7775	4		432 VH
331 1020P	WLOSANGELS	479 0248	3		232 VH
4 11038A	BEVERLYHLS	277 9087	3		132 VH

128APR 10 72

DEPOSITION RATE

• PENDING DATE

4739 (2-7)

Abstract

U.S. DEPT. OF JUSTICE
F. B. I. WASH. D.C.

WCAI

1.9.9.9.9
1.6.4.2.3

7-6421. 4 1/2

ABOUT IT

95152

Case 115

PLACE CALLED

4	1	55	6P	WLOSANGELS
4	2	14	5P	BEVERLYHLS
4	2	51	2P	BEVERLYHLS
4	2	54	6P	LOSANGELES
4	2	63	8P	VAN NUYS
4	2	62	7P	BURBANK
4	2	15	7P	MALIBU
4	2	22	CP	BEVERLYHLS
4	2	65	8P	VAN NUYS
4	2	45	8P	VAN NUYS
4	2	70	7P	WLOSANGELS
4	2	72	5P	WLOSANGELS
4	2	113	9P	WLOSANGELS
4	3	93	7A	MALIBU
4	3	95	9A	WLOSANGELS
4	3	34	2P	BEVERLYHLS
4	4	100	4A	WLOSANGELS
4	4	104	5A	LOSANGELES
4	6	81	4A	BEVERLYHLS
4	7	85	3A	VAN NUYS
4	7	101	4A	BEVERLYHLS
4	7	20	1P	BEVERLYHLS
4	7	21	2P	WLOSANGELS
4	7	24	0P	BEVERLYHLS
4	7	34	4P	WLOSANGELS
4	8	53	3P	WLOSANGELS
4	8	45	6P	WLOSANGELS

479	2703
657	2361
274	1903
654	1060
789	2843
846	0626
457	7585
274	0815
789	2843
789	2843
474	8323
474	8323
479	2708
457	7585
479	2708
277	2311
477	3874
624	4255
274	9355
986	8419
276	7071
274	9355
477	3951
277	3111
479	2708
820	2184
479	0248

[illegible]

532.VH
132.VH
232.VH
232.VH
232.VH
132.VH
132.VH
332.VH
232.VH
132.VH
132.VH
232.VH
432.VH
1632.VH
232.VH
1132.VH
732.VH
132.VH
332.VH
432.VH
232.VH
132.VH
232.VH
1332.VH
632.VH
632.VH

128 APR 10 72

ADULTS ONLY	SESSION RATE
ADULT	FRIDAY
ADULT	EVENING
ADULT	NIGHT
ADULT	NIGHT

◆ 1997 年 12 月 1 日
 1997 年 12 月 1 日
 1997 年 12 月 1 日
 1997 年 12 月 1 日

At 264 (271)

2

4	8	74	P	VAN NUYS	-	788	7108	4
4	9	65	P	WLOSANGELS	-	476	2308	3
4	9	75	P	WLOSANGELS	-	473	8965	3
4	9	81	P	WLOSANGELS	-	479	0248	3
4	9	81	P	WLOSANGELS	-	820	2184	3
							LOCAL AND OTHER UNITS	120
							TOTAL MESSAGE UNITS	746
LONG-DISTANCE TOTAL ON-BILL								

AMOUNT	DATE	NO	SERIAL
		232	VH
		332	VH
		132	VH
		132	VH
		232	VH
		512	

875

512

DA

213 673-4570

MAR 10 72

128

BAL

66.27

(892) MU

41.92

LD

84.95

ADV

OCC

MO. SERV.

4.95

LCL TAX

5.00

U.S. TAX

13.18

TOTAL DUE

\$216.27

BERNARD DENBURG

227 E TAMARACK AV PENT

INGLEWOOD

CA 90301

DATE	TIME	PLACE CALLED	AMOUNT	MIN	SEC
227	016P	PALMDESERT CAL 714 345 2415	U	60	332VH
228	810P	PALO ALTO CAL 415 321 0920	B	900	3632VH
229		JAPAN	H	6600	2113VH 59841506
229	113A	SANTA ANA CAL 714 833 2845	C	600	5932VH
3	7 621P	MIAMI FLA 305 865 7397	B	335	1312VH
		TOTAL		8495	
MULTI-MESSAGE UNIT CALLS					
210	843A	BEVERLYHLS		553	5581
211	801P	RESEDA		345	6735
212	953A	WLOSANGELS		475	4953
213	937A	WLOSANGELS		820	2184
213	940A	WLOSANGELS		473	7398
213	504P	WLOSANGELS		820	2184
213	527P	WLOSANGELS		826	0061
213	741P	WLOSANGELS		478	9562
213	807P	WLOSANGELS		478	9562
213	815P	WLOSANGELS		478	9562
213	633P	WLOSANGELS		472	3229
214	835P	WLOSANGELS		473	7398
214	938P	WLOSANGELS		825	0069
217		BEVERLYHLS		277	9087
218	1227P	WLOSANGELS		477	7624
218	623P	WLOSANGELS		479	2708

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

PRIOR TO
2ND PRIOR
MONTHMESSAGE
2ND PRIOR
MONTH

MU CR

RTA

CUST

CREDIT INFORMATION
1122417*
EPT P-339CHKD
0000

PYMTS ADJ CR

AMOUNT

TYP

E

94

01 PMT 2 ADJ

F

213 673-4570

128MAR 10 72

• DILLED RATE
• STATION RATE
• 24 HOURS
• DAY
• EVENING
• NIGHT
• WEEKEND
• LATE NIGHT

PERSON RATE A7085 (2-71)
• 24 HOURS
• DAY
• EVENING
• NIGHT
• WEEKEND
• LATE NIGHT

DATE	TIME	PLACE CALLED	AMOUNT	MIN	SO	SERIAL
218	651P	WLOSANGELS	473	7398	3	132VH
218	652P	WLOSANGELS	826	0069	3	132VH
220	557P	WLOSANGELS	475	2708	21	2132VH
221	1039A	WLOSANGELS	475	2347	22	3232VH
221	1155A	BEVERLYHLS	277	0177	3	132VH
221	1155A	BEVERLYHLS	462	0186	19	1932VH
221	1155A	BEVERLYHLS	475	5888	3	132VH
221	1155A	BEVERLYHLS	275	3536	7	732VH
221	1155A	BEVERLYHLS	985	8048	30	2932VH
221	1155A	BEVERLYHLS	275	3536	3	132VH
221	1155A	BEVERLYHLS	277	9087	6	632VH
221	1155A	BEVERLYHLS	275	3536	3	132VH
221	1155A	BEVERLYHLS	479	2708	9	932VH
222	1155A	BEVERLYHLS	277	8300	10	1032VH
222	1155A	BEVERLYHLS	479	0248	27	2732VH
222	1155A	BEVERLYHLS	475	2708	7	732VH
222	1155A	BEVERLYHLS	479	0248	7	732VH
222	1155A	BEVERLYHLS	475	2708	4	432VH
222	1155A	BEVERLYHLS	479	0248	7	732VH
222	1155A	BEVERLYHLS	276	0596	7	732VH
222	1155A	BEVERLYHLS	479	0248	3	332VH
222	1155A	BEVERLYHLS	264	5710	3	132VH
222	1155A	BEVERLYHLS	268	8231	4	432VH
222	1155A	BEVERLYHLS	277	0200	12	1232VH
222	1155A	BEVERLYHLS	475	2708	19	1932VH
222	1155A	BEVERLYHLS	277	0200	6	632VH
222	1155A	BEVERLYHLS	277	9087	12	1232VH
222	1155A	BEVERLYHLS	475	2708	11	1132VH

F

F

213 673-4570

128MAR 10 72

TO DATE
ATTENTION DATE
DATE RIGHT

3

ATC 35 27

		PLACE CALLED			AMOUNT	AMOUNT	SERIAL
227	408P	VAN NUYS	788	7106	4		232VH
227	625P	LOSANGELES	462	0186	18		1832VH
227	71010P	WLOSANGELES	479	0248	3		232VH
227	71103P	WLOSANGELES	479	2708	10		1032VH
228	938A	BEVERLYHLS	277	5911	5		532VH
228	959A	BEVERLYHLS	277	5911	7		732VH
228	1007A	BEVERLYHLS	657	2135	3		132VH
228	103A	BEVERLYHLS	275	3536	3		132VH
229	214A	BEVERLYHLS	275	3536	28		2832VH
229	1216P	BEVERLYHLS	277	9087	14		1432VH
229	1235P	BEVERLYHLS	277	1212	3		232VH
229	1238P	WLOSANGELES	826	9905	3		132VH
229	334P	WLOSANGELES	475	2708	3		3232VH
229	11203P	LOSANGELES	680	2202	2		132VH
229	11207P	VAN NUYS	788	2907	12		1132VH
229	1025A	BEVERLYHLS	277	9087	3		232VH
229	911P	WLOSANGELES	479	2708	3		232VH
229	1140P	RESEDA	345	6735	5		132VH
229	920A	LOSANGELES	680	2605	3		132VH
229	156P	BEVERLYHLS	277	9087	3		132VH
229	253P	LOSANGELES	680	2605	3		132VH
229	413P	RESEDA	345	6735	5		132VH
229	930A	BEVERLYHLS	277	9087	10		1032VH
229	1014A	WLOSANGELES	479	7231	5		532VH
229	1019A	VAN NUYS	788	7365	6		532VH
229	543P	WLOSANGELES	820	2184	7		732VH
229	51154A	WLOSANGELES	479	0248	3		332VH

29

F

213 673-4570

128MAR 10 72

DATE		PLACE CALLED		ALCOHOL		SERIAL
5	40 8P	WLOSANGELS	820	2134	3	332VH
5	42 7P	WLOSANGELS	476	5784	3	132VH
6	103 3A	BEVERLYHLS	277	4015	3	532VH
6	105 8A	BEVERLYHLS	277	0200	1	1132VH
6	122 8P	BEVERLYHLS	278	4015	3	132VH
6	43 8P	BEVERLYHLS	274	9355	4	432VH
6	52 1P	BEVERLYHLS	277	9300	3	332VH
6	61 0P	WLOSANGELS	826	2483	3	132VH
6	61 1P	WLOSANGELS	826	0184	8	832VH
7	93 0A	BEVERLYHLS	277	8300	4	432VH
7	93 5A	BEVERLYHLS	277	0200	4	4632VH
7	104 2A	WLOSANGELS	479	2708	3	332VH
7	104 5A	BEVERLYHLS	277	8300	3	532VH
7	113 9A	BEVERLYHLS	277	8300	3	232VH
8	110 4A	WLOSANGELS	479	2708	4	4232VH
8	110 9P	WLOSANGELS	479	0248	3	332VH
8	11 3P	WLOSANGELS	479	0248	4	432VH
8	33 3P	LOSANGELES	387	2291	3	132VH
8	32 8P	BEVERLYHLS	277	3311	3	132VH
8	40 3P	WLOSANGELS	476	2331	3	132VH
8	40 4P	WLOSANGELS	479	2708	3	732VH
8	60 6P	WLOSANGELS	476	2331	3	232VH
9	61 9P	WLOSANGELS	472	5775	3	832VH
9	74 9P	WLOSANGELS	826	0184	3	532VH
9	55 3P	LOSANGELES	654	6119	3	132VH
9	75 5P	WLOSANGELS	474	5491	3	232VH
9	75 9P	MALIBU	456	6832	20	1832VH

128MAR 10 72

DIALLED RATE
 A DAY
 DURING
 NIGHT
 CARRIED

STATION RATE
PERY
TRAINING
C NIGHT
LATE NIGHT

PERSON RATE
1.00
1.00
1.00
1.00

A7085 (2-71)

DATE 11-27-56 A P M

PLACE CALLED

475 2347

WLOSANGELS

LOCAL AND OTHER UNITS

TOTAL MESSAGE UNITS

LONG-DISTANCE TOTAL ON BILL

AMOUNT	MIN.
100	10
200	20
300	30
400	40
500	50
600	60
700	70
800	80
900	90
1000	100

MINS

SC

SERIAL

932VH

734

8495

3-6 S/C GOT RND RWRD BDT LK4

673-1101

DIALLED RATE	STATION RATE	PERSON RATE
A DAY	E DAY	H DAY
B EVENING	F EVENING	I EVENING
C NIGHT	G NIGHT	J CALL BACK DAY
D WEEKEND	L LATE NIGHT	K CALL BACK EVENING

183

FOR TOLL CLAIMS - CODE IN COLUMN 5 INDICATES TYPE OF CALL

1 ONE	5 ANTS	9 CREDIT ALLOWED
2 TWO	6 QMS COIN	A ONE
3 QMS	7 TSP COIN ON	B TWO
4 QNTSP	8 TSP COIN AN	C QMS
		D QNTSP
		E ANTS
		F QMS COIN
		G TSP COIN ON
		H TSP COIN AN

DATE

213 673-4570 FEB 10 72
128

BAL
34 MU 1.60
LD 7.20
ADV
OCC 51.28
MO. SERV. 4.95
LCL TAX 1.80
U.S. TAX 1.38

TOTAL DUE → \$67.21

3-6 A7015 .94

BERNARD DENBURG
227 E TAMARACK AV PENT
INGLEWOOD CA 90301

DATE	TIME A M	PLACE CALLED	#	AMOUNT	MINS	SO	NUMBER OF CALLS SERIAL
2	51156A	PALO ALTO CAL	415 321 0920	8	350	1432VH	
2	9-655P	MIAMI FLA	305 865 3097	8	85	112VH	
2	9 704P	MIAMI FLA	305 865 7397	8	285	1112VH	
		TOTAL			720		
		MULTI-MESSAGE UNIT CALLS					
2	51055A	WLOSANGELS	— 820 2183	3		132VH	
2	6 227P	BEVERLYHLS	— 553 9596	3		122VH	
2	6 239P	BEVERLYHLS	— 277 9087	7		732VH	
2	71150A	BEVERLYHLS	— 277 0200	4		432VH	
2	71214P	WLOSANGELS	— 820 2184	3		232VH	
2	7 325P	WLOSANGELS	— 820 2184	4		432VH	
2	7 358P	BEVERLYHLS	— 277 0200	4		432VH	
2	8 644P	WLOSANGELS	— 826 0069	3		132VH	
2	9 644P	WLOSANGELS	— 473 739	3		132VH	
		LOCAL AND OTHER UNITS					
		TOTAL MESSAGE UNITS	37		25		
		LONG DISTANCE TOTAL ON BILL		720			

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

3RD PRIOR MONTH	2ND PRIOR MONTH

2ND PRIOR MONTH	MESSAGE UN PRIOR MO

MU CR.	AMA
	2

RTA	CUST
	1

CREDIT INFORMATION

112246 * P

EPT PL03903

CHND TEL

0000 0910

PYMTS - ADJ - CREDIT

T	AMOUNT	DA




C1 PYMT 2 ADJ-D9

EXPLANATION OF OTHER CHARGES AND CREDITS ON YOUR TELEPHONE BILL
 213 673-4570(128) *** FEB 10, 1972 PAGE 1

DESCRIPTION	MONTHLY RATE	PERIOD		CHARGE OR CREDIT
		FROM	THROUGH	
YOUR MONTHLY SERVICE CHARGE IS BILLED IN ADVANCE FROM THE 10TH CHARGE FOR SERVICE FOR PERIOD SHOWN CHARGE FOR CONNECTING OR CHANGING SERVICE ON FEB 5	495	FEB 5	FEB 9	66 5050
LOCAL TAX US TAX				05 07
TOTAL CARRIED TO BILL				5128

A7C62 (1-69)

FEDERAL BUREAU OF INVESTIGATION

Date July 21, 1972The following information was obtained from the
This information can only be obtained by issuance
of a subpoena duces tecum directed to 
Attached are toll calls charged to 673-4570
listed to BERNARD DENBURG, 10634 Holman Avenue, Apartment 3,
Los Angeles, California,
for the period billed. 7/12/72.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2 TAP/Jan/arsOn 7/21/72 at Los Angeles, California File # Los Angeles 139-306-2/by SA BURL P. MIDDEENDORF Date dictated 7/21/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

134-306

J. M. D. Hull

673-1101

103

DAY

217 673-4570F JUL 12 72
128 CLOSING BILL

BAL

48.92

1821 MU

8.74

LD

3.65

ADV

OCC

2.15CR

MO. SERV.

LCL TAX

1.70

U.S. TAX

1.24

TOTAL DUE

61.10

BERNARD DENBURG
10634 HOLMAN AV APT 3
LOS ANGELES CA 90024

DATE	TIME	PLACE CALLED	AMOUNT	MIN	SEC
615	932P	FORT WORTH TEX 817 733	1080	8	150
618	648P	FORT WORTH TEX 817 733	1080	8	110
624	902P	FORT WORTH TEX 817 733	1080	0	105
TOTAL			365		
MULTI-MESSAGE UNIT CALLS					
615	539P	WLOSANGELS	479	0243	18
615	619P	MALIBU	456	6832	5
615	940P	WLOSANGELS	820	2184	44
615	1134P	NO HOLLYWD	985	7070	7
616	953A	BEVERLYHLS	553	2244	3
616	957A	BEVERLYHLS	553	2244	3
616	1024A	NO HOLLYWD	985	7070	12
616	721P	WLOSANGELS	820	2184	7
617	700P	WLOSANGELS	820	2184	3
619	1137A	NO HOLLYWD	985	7070	4
620	1014A	WLOSANGELS	826	1234	4
620	751P	NO HOLLYWD	985	7070	22
620	954P	NO HOLLYWD	985	7070	6
620	1033P	WLOSANGELS	479	0248	3
622	921A	LOSANGELES	481	5411	5
622	927A	LOSANGELES	620	1440	4
622	932A	NO HOLLYWD	985	7070	12
622	1037A	WLOSANGELS	826	1234	3

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

PRIOR TOLL
3RD PRIOR MONTH 9 2ND PRIOR MONTH 18MESSAGE UNIT
2ND PRIOR MONTH 4.7 PRIOR MO. 6

MU CR. AMA 40

RTA CUST IP
COD 12

CREDIT INFORMATION

1122465 * P

EPT-PLU33903

CHK'D 1 TEL

0000 0000

PMTS - ADD - CLOSING

AMOUNT DA

TYPE

0.1500 2.0000

EXPLANATION OF OTHER CHARGES AND CREDITS ON YOUR TELEPHONE BILL

213 573-4570(123) FINAL JUL 12, 1972 PAGE 1

DESCRIPTION	MONTHLY RATE	PERIOD		CHARGE OR CREDIT
		FROM	THROUGH	
CREDIT FOR SERVICE PREVIOUSLY BILLED	495	JUN 28	JUL 9	182CR
LOCAL TAX				15CR
US TAX				12CR
TOTAL CARRIED TO BILL				215CR

A7:22 (1-59)

F

213 678-4570

128 JUL 12 72

CHILLO RATE
 *STATION RATE
 *EVENING
 *LATE NIGHT

PERSON RATE
 *DAY
 *EVENING
 *CALL BACK DAY
 *CALL BACK EVENING

A7085 (2-71)

2

PLACE CALLED				AMOUNT	MIN	SO	SERIAL
624	146P	WLOSANGELS	-	820	2184	3	132VH
624	938P	WLOSANGELS	-	826	1214	3	132VH
625	1052A	WLOSANGELS	-	830	2184	3	232VH
625	149A	WLOSANGELS	-	826	1234	3	132VH
627	848A	ND HOLLYWD	-	935	7070	5	432VH
627	910A	WLOSANGELS	-	826	1234	3	232VH
LOCAL AND OTHER UNITS				40			
TOTAL MESSAGE UNITS				195			
LONG DISTANCE TOTAL ON BILL				365			
						127	

al

RECEIVED

128 JUL 12 72

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (139-306)P

DATE: 1/29/73

FROM : SA JOHN M. O'NEILL, JR.

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL;
BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS,
WASHINGTON, D. C.
6/17/72
IOC

On 1/17/73, ELAINE JOHNSON, Stewardess, American Airlines, telephonically contacted the writer and inquired as to whether or not her testimony will be needed at the ongoing "Watergate Trial".

The writer advised Miss JOHNSON that he had no information as to whether or not in fact she would be called to testify at the trial. However, if her testimony were needed, she would be, in effect, called by Chief Government Prosecutor EARL SILBERT.

In addition, she made inquiries as to whether the individual that was traveling with E. HOWARD HUNT on her flight in September 1971, was G. GORDON LIDDY. JOHNSON was advised it was generally believed that the individual traveling with E. HOWARD HUNT on that American Airlines flight was G. GORDON LIDDY.

JOHNSON stated that if she had any further questions, she would contact SILBERT in Washington, D. C.

JMON/tmb
(1) tmb



5010-108-01

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2 TAP/JRM/ons

139-306-530

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1973	
FBI - LOS ANGELES	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memphis, Tennessee
March 8, 1973

Mr. Gebhardt,

Memphis submitted one report in this matter.
See report SA Henderson Hillin, Jr. dated 7-10-72.

3 ~~5~~ In addition, Memphis conducted three interviews and two contacts merely in effort to locate. They are broken down as follows:

1 ~~5~~ Attached Xerox copy of Memphis teletype dated 9-6-72, showing two of the interviews mentioned above (Motor Vehicle Bureau check and interview with Herschel Hudgins). *no card*

2 In addition, attached is Xerox copy of Memphis teletype dated 9-29-72, showing one interview with Roy E. Battles and two contacts merely to locate Charles William Bryant and Hayes S. Catlin. *card*

Sincerely,

Joe Baker
Memphis

FBI

Date: 9/6/72

Transmit the following in PLAINTEXT
 (Type in plaintext or code)
 Via TELETYPE NITEL
 (Priority)

TO : ACTING DIRECTOR, FBI (139-4089) AND
 SACS, WFO (139-166) AND
 MIAMI (139-328)

FROM: SAC, MEMPHIS (139-109) (RUC)

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY, DEMOCRATIC
 NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
 SEVENTEEN, SEVENTYTWO, IOC, OO: WASHINGTON FIELD.

RE WFO TEL TO BUREAU SEPTEMBER FIVE LAST.

NINETEEN SEVENTY ONE TENNESSEE LICENSE MS ZERO ZERO THREE
 NINE ISSUED TO HUDGINS MOVING AND STORAGE COMPANY, THREE THREE
 ONE ONE CHARLOTTE AVENUE, NASHVILLE, TENNESSEE FOR SEVENTY ONE
 GMC TRUCK. HERSCHEL HUDGINS, MANAGER OF ABOVE COMPANY ADVISED

THIS DATE JAMES MC CORD, M, N, DOB FEBRUARY TWENTY EIGHT,
 FORTY SIX, EMPLOYED AS DRIVER SINCE NOVEMBER, SEVENTY ONE AND
 WAS IN MIAMI AREA FEBRUARY NINE LAST MAKING DELIVERY OF
 HOUSEHOLD GOODS. MC CORD PRESENTLY RESIDING ONE SEVEN ONE
 SEVEN UNDERWOOD STREET, NASHVILLE.

END.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/20/80 BY SP-10/10/80

WMH/mah
 (1)

Approved: _____

Special Agent in Charge

Sent _____

Per _____

FBI

Date: 9/29/72

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO: ACTING DIRECTOR (139-4089)
WFO (139-166)
FROM: MEMPHIS (139-109) (P)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/90 BY SP4TAP/JRM/10ASJAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN, NINETEEN SEVENTY TWO. IOC. OO: WFO.RE CINCINNATI AIRTEL TO BUREAU, MEMPHIS, AND OTHER
OFFICES DATED SEPT. TWENTY SIX, LAST.

ON SEPT. TWENTY NINE, INSTANT, ROY EVERETT BATTLES,
MANAGER, TRANSIT DIVISION, FIRST NATIONAL BANK, MEMPHIS,
TENN., RESIDENCE ADDRESS - FIVE THREE FIVE NINE NEWBERRY
AVE., MEMPHIS, COMMANDER IN U.S. NAVY (RETIRED), ADVISED HE
KNEW A BARKER, FIRST NAME NOT RECALLED, IN U. S. NAVY ABOUT
EIGHTEEN YEARS AGO. IN NINETEEN SIXTY EIGHT HE COMMANDED A
SIGNAL GROUP IN NAPLES, ITALY, AND AN ENLISTED MAN NAMED
VIRGILLO GONZALES WAS ASSIGNED TO THIS GROUP. HE HAS NOT HAD
ANY CONTACT WITH THIS INDIVIDUAL SINCE THAT TIME, TO THE BEST
OF HIS KNOWLEDGE. HE RECALLED A RADIOMAN NAMED HUNT WHO
SERVED WITH HIM IN THE U.S. NAVY IN NINETEEN FIFTY THREE.
BATTLES HAS HAD NO KNOWN CONTACT WITH HUNT SINCE NINETEEN
FIFTY TWO. BATTLES ADVISED HE DOES NOT KNOW JAMES WALTER

Approved: _____

Special Agent in Charge

Sent _____

*U.S. Government Printing Office: 1972 - 455-574

F B I

Date:

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Priority)

ME 139-109

PAGE TWO

MC CORD, JR., AKA, EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA, GENE VALDES; OR FRANK ANTHONY STURGIS. HE DOES NOT KNOW WHETHER THE INDIVIDUALS HE RECALLED NAMED BARKER, GONZALES, AND HUNT ARE IDENTICAL WITH BERNARD L. BARKER, AKA, FRANK CARTER, VIEGILIO R. GONZALES, AKA, RAOUL GODOY, AND EVERETTE HOWARD HUNT. HE STATED HE HAS NO KNOWLEDGE OF CAPTIONED BURGLARY, HAS NO KNOWLEDGE OF THE SUBJECT'S ACTIVITIES IN CONNECTION WITH THE BURGLARY, AND HAS NO KNOWLEDGE RE PREPARATION OF DEVICES USED IN CONNECTION WITH THIS CASE TO INTERCEPT COMMUNICATIONS.

INVESTIGATION AT NASHVILLE, TENN., DETERMINED SGT.

CHARLES WILLIAM BRYANT IS PRESENTLY IN U. S. ARMY STATIONED IN VIETNAM, WITH ADDRESS OF FOUR ONE FIVE - THREE ZERO - SEVEN SEVEN SEVEN ZERO, BOX SEVENTEEN SIXTY FOUR, PPSI NO. ONE, THREE SEVEN SEVEN SUPPLY SQUADRON, APO, SF NINE SIX TWO ZERO ONE.

HAYES S. CATLIN IS PRESENTLY IN U.S. ARMY STATIONED AT FT. KNOX, KY., SPECIFIC ADDRESS UNKNOWN.

Approved: _____

75
Sent _____

M

Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

ME 139-109

PAGE THREE

MEMPHIS WILL FURNISH INFORMATION TO LOUISVILLE OFFICE
AND REQUEST CATLIN BE LOCATED AND INTERVIEWED REGARDING THIS
MATTER.

END.

Approved: _____

Special Agent in Charge

74
Sent _____

M

Per _____

Tom Kitchens

March 8, 1973

Dear Bob:

With reference to telephone call from Dick Long this evening, the Louisville Division conducted two interviews and one record check in investigation of Watergate case. The record check was reported by report dated July 14, 1972, and handled by a Special Clerk. The two interviews were reported by teletype. These interviews coincide with the cumulative total which we had previously furnished the Bureau.

Tom

Tom Kitchens

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP-1/TAB/1041

139-4089

6-WAF

FBI

Date: March 8, 1973

Transmit the following in _____

(Type in plaintext or code)

Via Airtel _____

(Priority)

TO: ACTING DIRECTOR (139-4089)

FROM: SAC, MIAMI (138-328) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972.

IOC

OO:WFO

Re Butelcall to Miami March 8, 1973.

Enclosed for the Bureau are /33 Xerox items extracted from
the Miami file in this case.

These Xeroxes consist of memos, letters, airtels, and
teletypes prepared in this case. All or portions of each
Xerox of a communication contain information of a negative nature
or of no great pertinence to the thrust of this investigation
which was not reduced to FD 302 form and not set out in a
report.

The Bureau should bear in mind that in the urgency of
the inquiry such negative information was not always reduced to
memorandum form but often simply set forth in teletypes to
the Bureau and office of origin.

Encl. 133

②-Bureau RM *Bulley*

1-Miami

RLW:rlw

MAR 10 1973

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/20/90 BY SP2 TAP/llw/oms

Approved: *W. L. R.*

Sent: _____

Per: _____

Special Agent in Charge

U.S. GOVERNMENT PRINTING OFFICE: 1972-333-474

Memorandum

TO : SAC (130- 328)

DATE: 6/18/72

FROM : SA MICHAEL F. CRANE

SUBJECT: BERNARD L. BARKER, aka; ET AL
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C.
IOC; MIDEU; MIREP

This is to reflect that at approximately 1:45 PM, 6/18/72, Supervisor JOE WUHL, WFO, telephonically contacted Miami relative to the EAL ticket in captioned matter. He advised that the call number, including prefix of the ticket is as follows:

007-281531189-2

The ticket is for EAL Flight 190, seat 9-c, Miami to Washington and return, 6/16/72, purchased 6/12/72 from BOY KATON's Travel Agency, Miami.

On 6/18/72, SA WILLIAM P. KELLY telephonically contacted C. KURTZ, Tickets, EAL, and furnished the prefix number. He is to be in court 6/19/72, but had furnished full information to locate the ticket to his assistant, MICHAEL L. E., who will continue search to be safe at EAL. On AM 6/19/72, KURTZ stated it was possible to try to locate the ticket before AM, 6/19/72. At 10:00 AM, 6/19/72, tickets are in EAL mail, and there is no delivery 6/19/72.

LOE will also seek out tickets in the same series as the above in efforts to locate other pertinent tickets.

1-130-

1-80-1353

1-80-1376

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/90 BY SP4APL/BJL

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

Document was an exact duplicate of page released previously.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF-139-4089-1954A p. 80

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

NR 31 MM PLAIN

3:33AM IMMEDIATE 6-18-72 JFD

TO WASHINGTON FIELD

FROM MIAMI (139-NEW) TWO PAGES

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES,
AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO
ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES;
FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK
STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM-MIREP,
JUNE SEVENTEEN NINETEEN SEVENTY TWO, OO-- WFO.

RE TELEPHONE CALL OF SA JOHN RUHL SIX SEVENTEEN SEVENTYTWO
CONCERNING EAL TICKET SERIAL NUMBER TWO EIGHT ONE FIVE THREE ONE ONE
EIGHT NINE. CONTACT MADE WITH EAL OFFICIAL EUGENE C. KURIZ, HE *card*
ADVISED PREFIX NUMBER NECESSARY TO TRACE TICKET. TICKET UTILIZED
SIX SIXTEEN SEVENTYTWO EN ROUTE VIA MAIL, CAN NOT BE LOCATED
TILL SIX NINETEEN SEVENTYTWO.

H. ROY KANTON OWNER TAMIAMI TOURS CONTACTED AT *no card*
EVIDENCE ADVISED SALE OF ABOVE TICKET HANDLED BY EMPLOYEE MIKE
BRENNAN WHO LIVES ALONE. KATON STATED BRENNAN DOES NOT HAVE

PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2 TAP/sem/oms

TT APPROVED *From*

SENT AT *2:00 PM*

BY *JFD*

81

139-325-9

PAGE TWO

A TELEPHONE, ADDRESS UNKNOWN - BRENNAN WILL BE AT WORK ON SIX NINETEEN SEVENTYTWO.

WFO FURNISH PREFIX NUMBER FOR ABOVE TICKET.

MIAMI ON MORNING OF SIX NINETEEN SEVENTYTWO WILL CONTACT BRENNAN AND KURTZ RE INSTANT TICKET TO DETERMINE NAME OF PERSON SECURING SAME ALONG WITH BACK TO BACK TICKET.

END

CXR FBI WFO

CLR

82

SAC, MIAMI (139-New)

6/18/72

SA MICHAEL E. CRANE

BERNARD L. BARKER, aka; ET AL;
Interception of Communications,
Democratic National Headquarters,
Watergate Apartments, Washington.

INTERCEPTION OF COMMUNICATION;
HIDEH; WIREP
CO: WFO

At 9:10 AM on 6/18/72, Supervisor JOHN RUHL, WFO, telephonically requested efforts be made through appropriate sources in the telephone company to determine if a phone call was made about 3:00 AM, 6/17/72 from the home of subject BARKER to Attorney MICHAEL DOUGLAS CADDY in Washington, D. C. RUHL noted that the newspapers carried an account of instant matter which quotes him as saying that BARKER'S wife called him at 3:00 AM because her husband told her to call CADDY at that time if she had not heard from him (her husband) by that time as it would indicate that he was probably in trouble.

no card
At 9:50 AM the writer located [REDACTED] and requested the above information. [REDACTED] said that BAKER'S home phone, 443-1495, which is listed to BERNARD L. BAKER, 5229 NW 4th St., is in an exchange area that has been completely computerized so that it will be impossible to determine if a call was made to Washington, DC, sometime Monday or Tuesday, at the earliest [REDACTED] was furnished with the home phone number of Attorney MICHAEL DOUGLAS CADDY as 202-659-2732 to assist in his computer request.

[REDACTED] agreed to notify the # 4 Desk of this office, the results of his inquiry.

At 10:05 AM Supervisor RUHL was told that we may not have the results of the inquiry until sometime Tuesday, 6/20/72.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP-2 MFL/ML/MS

139-378-14

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1972	
FBI - MIAMI	

83

UNITED STATES GOVERNMENT

Memorandum

TO: SAC MIAMI (139-NEW)

DATE: 6/13/72

FROM : SA LAWRENCE E. COUTRE

SUBJECT: BERNARD L. BARKER, /AKA., Frank Carter; ET AL;
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE
APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF
TELEPHONE CALLS, JUNE 17, 1972,

00:00

no card
RAY KERR, Owner, Taniami Tours, Miami, Fla., contacted this office at 9 pm on 6/13/72 advising he was contacted earlier regarding captioned matter by SA WM. KELLY. He stated in reading the Miami Herald today regarding a story the paper carried concerning this matter, he recognized a picture of EUGENIO BELANCO MARTINEZ as the man who brought 5 people to Taniami Tours who purchased tickets to Wash., D. C. He stated he has a record of the names of these individuals and that he gave MARTINEZ a commission check for bringing these persons to his agency. He mentioned MARTINEZ is a close friend of his and has known MARTINEZ a long time going back to when MARTINEZ was fighting with FIDEL CASTRO to overthrow BATISTA in Cuba. He stated MARTINEZ told him these individuals had something to do with his real estate business. He mentioned MARTINEZ was in his agency about a week ago with his son and at the time he thanked MARTINEZ for bringing these persons to his agency.

SA LAWRENCE E. COUTRE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP-7AP/3/10/80

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328)

FROM : SA PRUE C. CLINKSCALES

SUBJECT: BERNARD L. BARKER, aka;
ET AL
IOC; MIDEW; MIREP

DATE: 6/21/72

no card

This is to record that on a.m. of 6/21/72 Attorney ALBERT CARRICARTE, partner of Attorney MIKE SUAREZ, telephonically contacted the writer to express the appreciation of both these attorneys for the manner in which FBI investigation has been conducted in Miami, especially in view of the fact that SUAREZ, as president of Ameritas Inc., has undergone considerable embarrassment through inquiries from numerous representatives of the media. This resulted from the use of letterhead stationery of Ameritas Inc., in making reservations for BARKER, ET AL, at the Watergate Apartments, Washington, D.C., for the period 5/26-29/72.

CARRICARTE advised, after Bureau Agents completed interview of SUAREZ on 6/20/72, SUAREZ was more upset over use of Ameritas stationery mentioned above which prompted SUAREZ to personally contact Mrs. CLARA BARKER, subject's wife, and ask her point blank who wrote that letter. According to CARRICARTE, Mrs. BARKER admitted that she had written that letter and had signed a fictitious name to it.

Adm.

CARRICARTE said SUAREZ felt that because of his legal representation of BARKER Associates Realty Company and of BARKER himself, these admissions of Mrs. BARKER could possibly be considered privileged information which might be unethical for SUAREZ himself to furnish to the FBI. For that reason, SUAREZ had requested CARRICARTE to relay the above to SA PRUE C. CLINKSCALES.

In an effort to obtain a list of the Florida Committee to Re-Elect President NIXON, inquiry was made of CARRICARTE as to whether or not such a list is available in his office. CARRICARTE said he is not involved in politics; did not know if SUAREZ was a member of such committee; or

(2) - 139-328

PCC:kam

(2)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2ATB/BJW/ST

139-328-53

SEARCHED	INDEXED
SERIALIZED	FILED

Kelly

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 139-328

whether SUAREZ had such a list. CARRICARTE agreed to locate SUAREZ, latter not then in his office, and have SUAREZ contact the writer regarding such list.

and At 10:45 a.m., SUAREZ telephonically advised SA CLINKSCALES that he does not have a list of the Florida Committee mentioned above and that he himself is not a member of that committee. SUAREZ volunteered that the following three individuals are known members of the Florida Committee to Re-Elect President NIXON, the first considered second in importance to C. G. "BEBE" ROBOZO:

EDGARDO BUTARI, telephone 373-5065

ARTURO HEVIA, telephone 226-2843, recently appointed Latin American Coordinator for the Republican Party

MANUEL CASANOVA (no telephone number available) who is in charge of collection of funds from Latin Americans for the Republican Party.

Although SUAREZ volunteered to make efforts to obtain a list of the Florida Committee to Re-Elect President NIXON, he was informed this would not be necessary if such activity might possibly lead to further embarrassment for him and such a list would undoubtedly be made available to this office from other sources.

Above recorded for future reference.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) (P)

DATE: 6/21/72

FROM : SA WAYNE F. STILES

SUBJECT: BERNARD L. BARKER, aka
ET AL
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS,
WASHINGTON, D.C.,
JUNE 17, 1972
IOC; NIDEM; NIREP

no card On 6/20/72, MARSHA HOWARD, Reservation Clerk,
Doral Beach Hotel, Miami, Florida, advised that a check of
hotel records for the past three months revealed no record
of JAMES WALTER MC CORD, aka EDWARD MARTIN, 143 W. 73rd St.
NYC, as having stayed at the hotel.

1-139-328
1-80-1353
1-80-1374
(3)



5010-108-01

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP-7APJ/ML/DMS

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

139-328-54

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1972	
<i>W Kelly</i>	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MIAMI

DATE: June 21, 1972

FROM : SA CHARLES W. ARCHER

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT:

no card **67D**

Dates of Contact

6/21/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

139-328

Purpose and results of contact

☐ NEGATIVE PCI advised that there are no records at the
☐ POSITIVE Fontainebleau Hotel, Miami Beach, to indicate
☐ STATISTIC that JAMES W. MC CORD, Jr. aka EDWARD MARTIN
was ever a guest there.

PCI stated that it is possible that MC CORD could have gone to the Fontainebleau and asked to look at a room, this is commonly done and one of the bellboys shows the prospective guest through the hotel including several of the empty rooms.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

None

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

No Change

PERSONAL DATA

Same

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2TAP/JRM/oms

1 - 137-3556
1 - 139-328

62
62
139-328
SEARCHED INDEXED
SERIALIZED FILED
JUN 21 1972
FBI-MIAMI

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) (P)

DATE: 6/22/72

FROM : SA EDWARD F. BRANDES

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL,
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.,
6/17/72
IOC; MIDE; MIREP

(OO: WASHINGTON FIELD)

Re telephone call from Supervisor CHARLES BOLD,
Bureau, 12:40 p.m., 6/22/72.

Supervisor BOLD stated that concerning the \$10,000 paid in \$100 bills by the Vice President of Republic National Bank, Miami, it was noted that the first number and the last number of the bills total \$9,900. Supervisor BOLD stated that they would like to have major case prints and regular impressions taken of Mr. ECTORE REYNALDO, Vice President of Republic National Bank. He stated that the prints should be forwarded to the FBI Laboratory by AM, SD.

Arrangements were made with Mr. REYNALDO to come to the Miami Office for such prints on 6/22/72.

1 - 139-328

EPB:kam

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DATE 5/20/80 BY SPATAP/JRM/dms



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

139-328-7

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SERIALIZED	FILED
FBI - MIAMI	

Brands

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328)

FROM : SA ROBERT JAMES DWYER

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
IOC; MIREM; MIREP

DATE: 6/22/72

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF

DATE

CLASS. & EXT. BY SP-10M JRM/oms

REASON-FCIM II, 1-2.4.2 2

DATE OF REVIEW 6/22/92

card
bi

[REDACTED]

BARKER joined a political group of EDGAR ANTHONY BUTTARI, a wealthy Cuban who lives on Key Biscayne and is closely associated with BEBE REBOZO.

BUTTARI was later called to Washington by the Nixon Administration to act as a consultant on some matter.

bi

[REDACTED]

BARKER maintains an account at the Republic National Bank.

On 6/16/72 GUSTAVO VILLOLDO accompanied by JOAQUIN FERNANDEZ a medical doctor took out a subscription to a safety deposit box in FERNANDEZ' name. VILLOLDO put a

① - Miami
RJD/fp

(1)



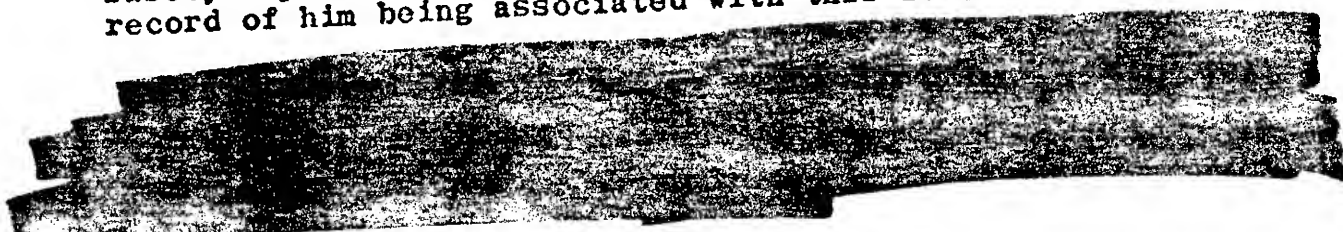
~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

MM 139-328

cashier's check in an envelope and put it inside of this safety deposit box. He wanted to make sure there was no record of him being associated with this box.



~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328)

FROM : SA ROBERT JAMES DWYER

SUBJECT: JAMES WALTER MC CORD, JR.
ET AL
INTERCEPTION OF COMMUNICATION

DATE: 6/23/72

no card
no card

On 6/23/72, GUSTAVO VILLOLDO, 5865 W. 13th Court, and CARLOS PASCUAL, advised that they were in the El Baturro Restaurant on 2320 N.W. Seventh St., Miami, about two weeks ago and saw MUSCULITO MARTINEZ seated at a table at noon time with three other men.

They advised they did not know these three other men.

They also advised that they had no further information about this matter.

On 6/23/72, the following employees at the El Baturro Restaurant were shown a photograph of the subjects and especially MARTINEZ. The employees said they did not know the subjects or MARTINEZ and could furnish no information concerning them:

no card LUZ GONZALEZ, Cashier
no card ALFREDO RODRIGUEZ, Waiter
no card GABRIEO HERRERA, Waiter

2 - 139-328
RJD/rch
(2)

rch

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SERIALIZED
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FILED
JUL 1 1972
FBI - MIAMI
W. Kelly

92

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (139-328)

FROM : SA GEO. DAVIS

SUBJECT: JAMES WALTER MCCORD, DATE, AKA, ETAL
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C. 6/17/72,
IOC; MDEEN; NUREP

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*

DATE: 6/23/72

CLASS. & EXT. BY SP-7 ADJ/JRM/DMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/23/92

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) (P)

DATE: 6/26/72

FROM : SA RALPH DE SENA

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
6/17/72
IOC

(OO: WASHINGTONFIELD)

no card

On 6/23/72, WILLIAM CHRISTIAN, Chief Investigator, National Airlines, Miami International Airport, made available the tickets concerning all NAL flights between New York City and Washington, D.C., on 5/26/72. A review of these tickets was made by SA PAUL RICO and SA RALPH DE SENA. No ticket was ~~located~~ indicating an EDWARD WARREN, ED MARTIN or MC CORD had been a passenger on any of the flights. The numbers of the flights reviewed were 401, 403, 405, 421, 423, 491 and 111.

1 - 139-328
RD:kam
(1)

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139-328-140

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W. Kelly

95
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC

FROM : GEO. DAVIS

SUBJECT: JAMES WALTER MCCORD, JR., ETAL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE 17, 1972
IOC
(60-WFO)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*
7/1/85

DATE: 6/27/72

CLASS. & EXT. BY *5/20/80* SP4M/MS
REASON-FCIM II, 1-2.4.2 *2*
DATE OF REVIEW *6/27/92*

card
b1 [REDACTED]

[REDACTED]

b1 [REDACTED]

[REDACTED]

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~~CONFIDENTIAL~~

*Let's be careful
in this*
96
U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

-2-

b1 [REDACTED]

[REDACTED]

b1 [REDACTED]

(It is to be noted that the MARRIOTT HOTEL did not open
for business until May 17, 1972.)

b1 [REDACTED]

[REDACTED]

[REDACTED]

b1 [REDACTED]

97

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328)

DATE: 6/29/72

FROM : SA EDWIN L. SWEET

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972
IOC

Investigation at
Juanito's Centro Vasco Restaurant
2235 S. W. 8th Street

The following people were located and interviewed
by SA EDWIN L. SWEET on 6/29/72, at the above restaurant:

no card
BENJAMIN FERNANDEZ, Chief Accountant and an Assistant
Manager, was first contacted because of his excellent reputation
in the Cuban community. His father, BENJAMIN FERNANDEZ, was
a long-time president of the Centro Asturiano (Asturian Center)
in Havana, Cuba, and was twice president of the Cuban Senate.
He died in Miami about two years ago.

Mr. FERNANDEZ stated he recalled no such meeting
as that described in the article by MARTIN WALDRON in the
"New York Times", dateline at Miami 6/27/72. It will be noted
the article states "At 3:30 yesterday afternoon in Juanito's
Centro Vasco ... a cluster of dark mysterious looking men
huddled over syrupy Cuban coffee and brandy". Mr. FERNANDEZ
immediately noted that when Cubans drink after a meal, they
drink. If they drink coffee they do not drink liquor.

no card
He called the maitre d', who was on at the time of
the interview and who was also on duty on the afternoon of the
26th. He is HENRY RACHAR. RACHAR stated there is a change in
the shift and all the waiters go off duty at 3:00 P.M. There
was no table with a "cluster of dark mysterious looking men"
after that time as he would have had to wait on them personally.
He stated they might have been in the bar.

2 - 139-328
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139-328-24
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SERIALIZED ☒ FILED ☐



98

Outfile

MM 139-328

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CARLOS SORDO was the bartender on duty at the time of these interviews and he was on duty at 3:00 P.M. on the afternoon in question. He stated that since all the waiters went off duty at 3:00 P.M. he would have had to go out from behind the bar and wait on any tables in the barroom area. He stated on the afternoon in question he had no customers at the table and did not go out from behind the bar at any time after the waiters went off duty.

None of the individuals interviewed were personally acquainted with those mentioned in connection with this case. All of them knew FRANK FIORINI by name and BENJAMIN FERNANDEZ stated he had seen him one time years ago when FERNANDEZ first came into exile in Miami.

The fortunate selection of 3:30 P.M. by MARTIN WALDRON made it easy to prove that at least the time, probably the site, and perhaps the entire story written by him is simply a "detective fairy tale". Certainly anyone meeting in the Centro Vasco after 3:00 P.M. would have been remembered by one of the three individuals interviewed.

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : SAC, MIAMI

FROM : SA WILLIAM MAYO DREW, JR.

SUBJECT: JAMES W. MC CORD;
ET AL
IOC

DATE: 6/29/72

112

CLASS. & EXT. BY SP2 TAP/JRM/lms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/29/92

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[REDACTED]

[REDACTED]

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AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF DATE

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MM 139-328

b1 [REDACTED]

MACHO BARKER and his wife have for many years been followers of boxing and at one time, MACHO was the manager of a boxer named SIERRA. BARKER is also a good friend of CUCO CONDE, who is the manager of "MANTEQUILLA" NAPOLES, a well-known fighter who lives in exile in Mexico but is a Cuban.

MACHO BARKER eats from time to time at the Dominica Restaurant and the people there all know him. Also, PADRON, owner of the cigar company located next to the restaurant, eats at that restaurant every day. ISIDRO GUILLAUMA is the owner of Dominica.

F

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) (P)

DATE: 6/30/72

FROM : SA JAMES J. HEANEY

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
WASHINGTON, D. C.
6/17/72
IOC

(OO: WASHINGTON FIELD)

ALL INFORMATION CONTAINED
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DATE 5/20/80 BY SP-6 TAP/MLMS

no card

On 6/30/72, O. D. SIMPSON, Lieutenant Colonel, U.S. Air Force, Retired, voluntarily appeared at the West Palm Beach, Florida Resident Agency and stated that he wished to furnish some information which may be of value relating to the attempted bugging of the Democratic National Headquarters. He advised that the reasons for his furnishing this information was the fact that he himself is a democrat, he does not believe that in this country this type of thing should not happen to a legitimate political party and that this type of operation should be directed solely against subversive type groups.

SIMPSON advised that his son, O. D. SIMPSON, JR., 29 years of age, is presently deeply in love with one CONNIE CUDD, approximately 27-29 years of age, who has been employed with the committee to re-elect the President in Washington, D.C.. She has been employed since the committee was formed and is believed to be most recently employed in MC CORD's office. SIMPSON advised that his son has related to him information which CUDD previously related to SIMPSON, JR. This information is that BEBE ROBOZO was the person who put up the money for the operation at the Democratic Headquarters and that also one GRADY GORE, a restaurateur in Washington, D.C., and a member of the prominent GORE family of Virginia is supposedly involved in some unspecified way. SIMPSON stated that he has no way of knowing the validity of this information but is passing it on to the FBI for evaluation.



1- 139-328

JJH/taw

(1)

taw

102

GuilFryle

10/2

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b7c [REDACTED] SIMPSON advised his son met CUDD in Washington, D.C. two or three years ago when his son was an investigator for the House Judiciary Committee in Washington, D.C.

SIMPSON advised that he wishes to have the fact that he furnished this information concealed since his son would be extremely aggravated with him should it become known. SIMPSON appeared to be very sincere in furnishing this information to the FBI [REDACTED]

7c [REDACTED]

SIMPSON requested that if it becomes necessary to interview his son that it should appear that this lead was developed in Washington, D.C. possibly as a result of interviewing CUDD.

SIMPSON resides with his son at Apartment 701A, Old Port Cove, North Palm Beach, Florida, telephone number 844-4855.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328)

DATE: 6/23/72

FROM : SA WILLIAM M. DREW

SUBJECT: CLASS. & EXT. BY SP-11/10/1 DMS
MIDEM REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/29/92

no card [redacted] furnished an article which appeared in "America Libre," Miami, Florida, issue of June 23, 1972, page 1. A summary translation, by Miami Translator Eleanore M. Schoenberger, is set forth below:

RIVALRY BETWEEN GIBERGA AND BUTTARI

"BUTTARI CANNOT ENGAGE IN POLITICS IN THE U.S." Says Dr. MANUEL GIBERGA TO WASHINGTON Newsmen

The newspaper "Mirador," published in New York, on June 18, page 3, in the column of EDUARDO ESPINOSA, carried the following:

"New crisis shakes up the Latins in the Republican Party. Mr. MANUEL GIBERGA is opposing the machine of EDGARDO BUTTARI - GIBERGA-BUTTARI Fight" Until recently, Mr. GIBERGA held a position of great importance in the Cabinet of President Nixon, dealing with Latins."

GIBERGA has been very antagonistic towards BUTTARI, to the point where he not only resigned, but even gave up most of his influence in the Party. BUTTARI was victorious, by using all his influence against GIBERGA. We must not forget that BUTTARI is one of the men trusted by ZEBE REBOZO in Florida.

When MANOLO GIBERGA was located in Washington, he gave the following answers to questions by newsmen:

"I have not resigned, nor do I have any reason to do so. Concerning my opposing the machinery of Mr. BUTTARI,"

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cc to 139-1353
(action)
104

139-328-276

8 270

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MM 139-328

that is impossible, since he cannot have a political machine because he heads the federal government ^{of} for Cuban refugees. Therefore, Mr. BUTTARI, under the laws of this country, cannot be involved in politics."

Concerning the report that BUTTARI has liquidated GIBERGA by using his influence with REBOZO, MANOLO GIBERGA stated: "I have great respect and consideration for Mr. BEBE REBOZO, and I am certain that he, being so interested in the reelection of President Nixon, would never lend himself to a maneuver meant to liquidate a Cuban who holds the highest position in Republican Party circles under President Nixon, and who, for over a year and a half, not only received no salary, but also contributed generously to the funds of the Republican Party."

"Just a short time ago," said GIBERGA, "I received the highest distinction given by the Republican Party - the Eisenhower medal - presented at the meeting in Chicago. This was given to me for my services to the Party and my Cuban compatriots."

"The only discrepancy which might exist, in my judgment, is that I fight for the liberation of Cuba before anything else. I do not know if the others are silent because they are moulting, like canaries."

F

105

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1. Action taken: None. Disseminated to appropriate file.
2. Immediate action recommended: communication to Bureau and use to pursue investigation.
3. Routine action recommended: may include in lhm.

COPIES:

1 - 139-328

ELS/ems

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DATE 7/28/92 Classification

CLASS. & EXT. BY SP/LS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/29/92

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SERIALIZED
INDEXED
FILED

Guilfoyle

106

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

June 29, 1972

Re: POLITICAL ACTIVITIES OF CERTAIN
CUBAN REFUGEES WITHIN THE REPUBLICAN
PARTY

b1 [REDACTED]

b1 [REDACTED]

b1 [REDACTED]

b1 [REDACTED]

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TO: Captain H. Breslow
Commander
Strategic Information Unit

DATE: June 24, 1972

FROM: Sgt. J. Czerenda

SUBJECT: Frank Sturgis
AKA Frank Fiorini

1450-104
62-4968 X
237 X
2-192*
105-1742-1223
2-197-6
59-4914
765-17876A
Checked residence of Frank Sturgis, 2515 N.W. 122 St., on June 24, 1972, and the following vehicles were in the driveway:

1965 Chev., 4-dr., 1972 Fla. 1W137693, registered to Josh Smith, 3350 Florida Avenue.

1965 Chev. coupe, 1972 Fla. 1-119791, registered to Orlando S. Hernandez, 81 E. 61 St., Hialeah.

1961 Ford, 4-dr., 1971 Fla. 1W205904, registered to Frank Sturgis (note that this is a 1971 tag).

JC:vg

cc: Agent Jack Ackerly, F.B.I.

139-328 X (472)

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17 Ackerly
Giles

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JUL 6 1972	
FBI - MIAMI	

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EBF 139-4089-1954X P. 128-129

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (139-328) (P)

FROM : SA WILLIAM F. GUILFOILE

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
IOC
(OO: WFO)

DATE: 7/11/72

On 4/20/72, BERNARD L. DABLER, one of the subjects arrested inside the Democratic Party National Headquarters, Washington, D. C. on June 17, 1972, deposited a \$25,000 cashiers check along with four bank drafts totaling \$89,000 in Barker Associates, Inc. Trust Account at the First National Bank, 10 N.W. Le Jeune Road, Miami, Florida. This \$25,000 cashiers check #131138, drawn on the First Bank and Trust Company of Boca Raton, copy of which is attached, was made payable to KENNETH H. DAHLBERG and had been endorsed by him.

Efforts are being made to identify the source of this \$25,000 check, as well as the four bank drafts totaling \$89,000, which were issued by the Banquo Internacional at Mexico City.

KENNETH H. DAHLBERG, a permanent resident of the Minneapolis, Minnesota, area is a winter resident of Boca Raton, Florida. His permanent residence is Red Gate, Route 7, Box 284, Wayzata, Minnesota, and also 19360 Golden Trail, Wayzata, Minnesota.

DAHLBERG is a prominent Republican Party fund raiser, and has been active in Miami area Republican circles.

GARY JONES, Vice President, First Bank and Trust Company, Boca Raton, advised that DAHLBERG does not maintain any account at his bank, but that his wife, BETTY JANE DAHLBERG, 236 Key Palm Road, Boca Raton, opened a savings account at

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that bank in February, 1972, with initial deposit of \$500. No further activity in this account other than interest accrued.

Preliminary inquiry among bank employees could recall no one recalling the issuance of the \$25,000 cashiers check which had been signed by Bank Officer THOMAS P. MONAHAN.

card On July 11, 1972, MARGE SNOW, Collection Department, First Bank and Trust Company, Boca Raton, advised she recalled handling the transaction concerning the \$25,000 cashiers check issued to KENNETH DAHLBERG. She was unable to recall circumstances surrounding the issuance of the check. A review of her teller's tape for that date disclosed proceeds to purchase check were not in the form of another check, nor was any account at the bank debited for a like amount of \$25,000. She was of the opinion that cashiers check was purchased by cash.

Efforts are continuing to resolve this matter.

GARY JONES, Vice-President, First Bank and Trust Company, advised that DAHLBERG was a member of the Board of Directors at the American National Bank of Ft. Lauderdale, Florida, and a member of the Board of Directors at the Sunrise Bank, Ft. Lauderdale.

It is suggested that the above two banks at Ft. Lauderdale be contacted to determine if KENNETH DAHLBERG has an account in either bank, and if so, whether or not withdrawals in the amount of \$25,000 may have been made on or before April 20, 1972, in an effort to further locate the source of these funds. *0:52*

It is to be noted that Miami files reflect that DAHLBERG was the subject of a Special Inquiry matter in December, 1969.

R.
131

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-1954X p. 132-133

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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MM 139-328

ADMINISTRATIVE

card On 7/6/72, Attorney MIGUEL A. SUAREZ, 955 S.W. 1st Street, Miami, Florida, was contacted by SA PRUE C. CLINKSCALES and requested to intensify his efforts to locate and contact REINALDO PICO RAMON at Caracas, Venezuela, and to possibly influence his early return to Miami, Florida, for appropriate interview.

B.
COVER PAGE

134 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/22/80 BY SP-7/ML/ML 384

MM 139-328

INVESTIGATION RE EVERETTE HOWARD HUNT, JR.

C.
COVER PAGE

135
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/24/88 BY SP-10P/100/1002

~~CONFIDENTIAL~~

MM 139-328

EJF:apj

1.

b1

card

This address is part of the Brickell Point Apartment complex. Mr. BEN WEISS, Manager, advised that his records only pertain to 1965 through the present time. He advised that he has no record or recollection of anyone living there using the name of HAMILTON. HARRY JACOBSON, the previous owner during 1961, is now in Guatemala.

card

JOHN WELLENHOFER, occupant of the Brickell Town House Apartments for the past 16 years, advised that until 1968, these apartments were rented on a daily, weekly and monthly basis and numerous transients occupied these apartments. He advised that he did not recognize the name HAMILTON. Mr. WELLENHOFER and Mr. WEISS did not recognize the photograph of HUNT.

card

Mrs. W. R. CATLOW JR., 3585 Poinciana Avenue, Miami, Florida, telephone 445-6024, advised that this residential home was owned by JACK SIVITER during 1961. She advised that he rented one room of this house to transient individuals and no records were kept concerning these individuals. She advised that Mr. SIVITER is now residing in the Islands and out of the United States. She did not know the name HAMILTON or HUNT and did not recognize HUNT's photograph.

D.
COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP-10/10/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/30/92

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 7/18/80

136
~~CONFIDENTIAL~~

XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); CIA
_____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-1954X p. 137

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XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

MM 139-328

EJF:apj

1.

card

b7D

[REDACTED] advised that telephone number 643-1415 is a non-published number which is subscribed to by ANTHONY F. PATERNA. PATERNA also has a published telephone number at the same address, that being 643-1414, at 1393 S. W. First Street, Miami, Florida, Suite 405.

The Miami area directories list ANTHONY F. PATERNA and ANTHONY FRANCIS PATERNA at 1393 S. W. First Street, Suite 405. He is listed as a registered Democrat. He is listed also as an attorney, admitted to the Florida Bar in 1958.

[REDACTED]

MM 139-328

Investigation previously reported reflected that two individuals identified as ED WARREN and GEORGE LEONARD stayed in Room 604 Play Boy Plaza Hotel, Miami Beach, during a period of December 28 through 29, 1971. WARREN has been tentatively identified as E. HOWARD HUNT, and GEORGE LEON has been tentatively identified as GEORGE GORDON LIDDY.

A review of the banking records of BERNARD L. BARKER subpoenaed from the Republic National Bank, Miami, reflect that on January 14, 1972, BARKER issued check #214 in the amount of \$60, payable to ROLANDO MARTINEZ, which was drawn on the regular account of BARKER ASSOCIATES, Inc., account #103-929-4. This check was marked "Deposit at Fontainebleau".

G.
COVER PAGE

139
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/90 BY SP2TAM/aml

FEDERAL BUREAU OF INVESTIGATION


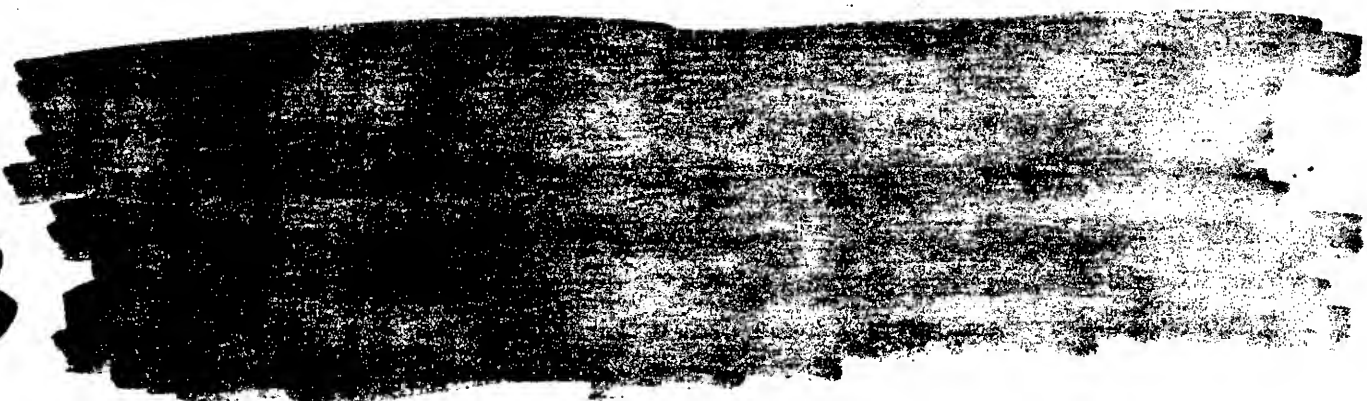
Date of transcription 6/30/721

no card

FRANK MARGULIES, Treasurer, Fontainebleau Hotel, 4441 Collins Avenue, Miami Beach, Florida, was contacted and requested to locate any hotel records which would show that the subjects under either their true names or aliases, and in particular G. LEONARD or E. WARREN, stayed at the hotel during the period around January 17, 1972. Mr. MARGULIES advised that he would have hotel records searched but that the results of the search would be turned over to the FBI only if a subpoena was produced.

A subpoena duces tecum was obtained from Assistant United States Attorney (AUSA) MICHAEL P. SULLIVAN, Miami, Florida, and this subpoena was then served on Mr. MARGULIES at the Fontainebleau Hotel.

b3

Interviewed on 6/29/72at Miami, FloridaFile # Miami 139-328by SA MICHAEL J. MC BRIDE:bjmDate dictated 6/30/72

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H.
COVER PAGEALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 5/20/80 BY SP2 TAP/Jan/DM
140

MM 139-328

MJM/taw

1.

no card On July 3, 1972, FRANK MARGULIES, Treasurer, Fountainbleau Hotel, 4441 Collins Avenue, Miami Beach, Florida, was recontacted by SA MICHAEL J. MC BRIDE and SA DOUGLAS R. KNIGHT. At this time Mr. MARGULIES advised that he had been unsuccessful in his attempt to locate the folio for GEORGE LEONARD, Room 1038, for dates January 21-23, 1972 and also had been unsuccessful in finding the names or aliases of any of the other subjects as being guest at the hotel during the period January 21-23, 1972. Further, in reference to the folio for GEORGE LEONARD, MARGULIES advised that even if he could locate it, it would provide no additional information other than that already revealed by the registration card and long distance toll call slip which had earlier been provided to the FBI.

I.
COVER PAGE

141

MM 139-328

The New York Office has advised that telephone number area code 914-471-9013 is listed to JENNIFER LANGNER, 82 South Hamilton Street, Poughkeepsie, New York. Upon interview JENNIFER LANGNER advised that GEORGE LIDDY had acted as her attorney in obtaining her divorce and that he had telephonically contacted her on numerous occasions in January, 1972, via long distance telephone.

J.
COVER PAGE

142

MM 139-328

REVIEW OF BERNARD L. BARKER'S ADDRESS BOOK

K.
COVER PAGE

F

MM 139-328

EJF:apj

1.

ADMINISTRATIVE

BERNARD BARKER's address book contains a listing for the Octagon Towers Apartments, 1881 Washington Avenue, Miami Beach, Florida, and the Sunshine Towers Apartments, 1830 Meridian Avenue, Miami Beach, Apartment 205, telephone 305-532-1726. The Octagon Towers listed is either Apartment 14A or 14H. The A or the H letter is illegible in the address book. The telephone number listed for the Octagon Towers in BARKER's address book is 534-6821. Both telephone numbers are the listings for the respective rental offices for both apartment houses. It has been determined that Apartment 14A, Octagon Towers, is being temporarily occupied by the WALTER CRONKITE CBS news crew and is in the name of their representative, SUSAN LANGLEY. Apartment 14H is being temporarily occupied by the Committee to Re-Elect the President. Apartment 205 at the Sunshine Towers is presently occupied by the owner's relative, ISAAC FLEISCHMAN.

It is noted that the Octagon Towers contains the observations posts for both conventions during 1972 for the FBI, U.S. Secret Service, the Miami Beach Police Department, Channel 10 TV, ABC, CBS, and the Dade County, Florida, Public Safety Department. It is further noted that the Sunshine Towers Apartments contain observation posts for both conventions for the Miami Beach Police Department and U.S. Secret Service. It is also noted that both apartment houses overlook the Miami Beach Convention Hall, wherein both the Democratic and Republican Conventions will take place.

L.
COVER PAGE

144

MM 139-328

EJF:apj

1.

*Rec'd
See MM
Tel 7/4
Same info*

A review of BERNARD BARKER's address book reveals the notation on the page listed after "W" of: "One, Sunshine Towers, 1830 Meridian Avenue, Apartment 205, telephone 305-532-1726." This is the telephone number for the rental agency of the Sunshine Towers, Miami Beach, Florida. Mr. T. CHALFIN, Manager, advised that Apartment 205 has recently been occupied by the owner's relative, ISAAC FLEISCHMAN. The prior occupant was FRED STEIN, who resided in this apartment for five years. This apartment remained unoccupied for a six-month period. Mr. FLEISCHMAN recently took occupancy. During that time, several individuals attempted to rent this apartment; however, Mr. CHALFIN refused to rent it. Mr. CHALFIN viewed photos of the following individuals:

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRGILIO GONZALEZ
JAMES WALTER McCORD
C. W. COLSON
D. R. YOUNG

Mr. CHALFIN stated the possibility exists that FRANK FIORINI approached him to rent either this apartment or another apartment in the building of which was refused. Mr. CHALFIN could not provide any additional information concerning this matter. He stated he did not know the subjects, including BARKER and their associates.

FILE

BARKER's address book on the same page listed after "W" also has a listing for the Octagon Tower Apartments, 1881 Washington Avenue, Apartment 14A or H. The letter after the apartment number 14 is illegible. The telephone number listed is 305-524-6821. This is a listing for the rental office of this Miami Beach area apartment house. The apartment house overlooks the Miami Beach Convention Hall, wherein both

MM 139-328

2.

the Democratic and Republican Conventions will take place. The Sunshine Towers also has an excellent view towards the Convention Hall. The Octagon Tower Apartments, Apartment 14A, is rented by SUSAN LANGLEY, a CBS news representative. This apartment dwelling is being used during both conventions by the CBS staff, including WALTER CRONKITE. The intentions being, according to Mrs. D'APRIX, resident manager and owner, to use the apartment for television interviews and a conference room for VIPs. Apartment 14H, Octagon Towers, is rented by Mr. STEVE NOSTRAND, for the Committee to Re-Elect the President. This apartment was rented June 8, 1972, on a temporary basis.

1-card for both Mr. and Mrs. D'APRIX, managers and owners of the Octagon Towers Apartments, 1881 Washington Avenue, Miami Beach, Florida, viewed the following photographs, with negative results:

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRGILIO GONZALEZ
JAMES WALTER McCORD
C. W. COLSON
D. R. YOUNG

Mr. D'APRIX advised, however, that the photograph of FRANK FIORINI resembled faintly an individual that he might have seen before at the Octagon Towers. He stated, however, that he could not give any more specific information nor could he remember any specific instance where he might have seen FIORINI.

N.
COVER PAGE

146

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/72

1.

card FRED ASBELL, Suite 14H, Octagon Towers, 1881 Washington Avenue, Miami Beach, Florida, telephone 674-2121, advised that this office is being used as the Miami area headquarters for the Committee to Re-Elect the President and, in particular, a volunteer group of young voters who desired to work in aid to re-elect the president. Mr. ASBELL further advised that he was solicited to assist STEVE NOSTRAND. STEVE NOSTRAND is the man in charge of this office and also the man who rented the facilities. FRED ASBELL advised that he was originally hired to work in committees for young voters in North Dakota; however, he was sent to Washington, D. C. While at Washington, D. C. in the committee headquarters, JAMES McCORD was pointed out to him by another fellow worker at the Committee to Re-Elect the President offices. He stated, however, he had no conversations with McCORD and knows nothing about the burglary at the National Democratic headquarters, Washington, D. C. He advised that TOM BELL is the convention's Director. He advised that BELL is actually the boss in charge of their operations in Miami, Florida.

ASBELL advised that this apartment was rented June 8, 1972. He advised on June 6, 1972, he came to Miami and stayed at the Doral Hotel with other members of the Committee to Re-Elect the President. He stated that he is now living with his grandmother in Miami. He advised that the host committee chairmen for the Committee to Re-Elect the President at Miami, Florida, are Mr. and Mrs. BEVERLY and DURING DANIELSON. He advised that the Miami area host committee chairmen for the Republican Party are ANGEL BRADLEY and GREG BALSTON (phonetic). He advised that he did not know GEORGE LIDDY, HOWARD HUNT, or BERNARD BARKER.

Interviewed on 7/3/72 at Miami Beach, Florida File # Miami 139-328

SAs EUGENE J. FLYNN and
by JOHN R. ACKERLY :EJF:apj Date dictated 7/7/72

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COVER PAGE 147

FEDERAL BUREAU OF INVESTIGATION

7/7/72

Date of transcription

1.

cond Mr. STEVE NOSTRAND advised that he is in charge of the Committee to Re-Elect the President and particularly concerning young Republicans. He viewed photographs of the following individuals, as listed below:

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRGILIO GONZALEZ
JAMES WALTER McCORD
C. W. COLSON
D. R. YOUNG

He advised that the only photograph that he recognized was that of JAMES WALTER McCORD. He advised that he met McCORD in Washington, D. C. and also at the Doral Hotel, Miami Beach, Florida, on June 8, 1972. He advised that he met WALTER McCORD in McCORD's capacity as Director of Security for the Committee to Re-Elect the President. He discussed security measures with McCORD, including the problem of providing identification cards for approximately 300 young Republicans. These Republicans planned to come to Miami Beach during the Republican Convention as Republican Party workers on the Committee to Re-Elect the President. McCORD was to hire a security man to work directly with Mr. NOSTRAND. No security official was appointed or hired in this capacity. During the Doral Hotel meeting on Miami Beach, the men in attendance, including Mr. McCORD, TOM BELL, Republican Convention Director, and others inspected the Octagon Towers Apartment, 1881 Washington Avenue, Miami Beach, as well as the Miami Beach Convention Hall, to familiarize themselves with the facilities and also to inspect the premises for security purposes. Mr. NOSTRAND advised that as of last week there was no security man appointed to fill McCORD's place as the Security Director for the Committee to Re-Elect the President.

Interviewed on 7/5/72 at Miami Beach, Florida File # Miami 139-328

SAs EDWARD JOHN PUTZ and
by EUGENE J. FLYNN :EJF:apj Date dictated 7/7/72

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P. 148
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MM 139-328

2

Mr. NOSTRAND advised that he did not know BERNARD BARKER and has no knowledge concerning the fact that the Octagon Towers, Apartment 14H, was listed in BARKER's address book. He also stated that he and the Committee to Re-Elect the President have no affiliation with the Sunshine Towers Apartment House, 1830 Meridian Avenue, Miami Beach, Apartment 205. He stated that the committee does not have any occupancy in the Sunshine Towers Apartments. He stated he has no knowledge concerning the burglary of the National Democratic headquarters. He advised that the Washington Post newspaper reporters telephoned him frequently stating that ROLANDO MARTINEZ allegedly contacted the University of Miami dormitory division. MARTINEZ allegedly made the inquiry about renting space in the University of Miami dormitories for young Republicans coming to Miami Beach to assist during the Republican National Convention. Mr. NOSTRAND advised that he has no knowledge whatsoever concerning this and that his committee made no effort to obtain housing at the University of Miami. He advised that his committee members will occupy hotels on Miami Beach during the Republican Convention.

NOSTRAND advised that he has no contact with Barker Associates, Inc., or any of the other people listed above, except McCORD. He advised that none of his committee members to his knowledge ever had any association with any of the above-listed individuals.

FEDERAL BUREAU OF INVESTIGATION

7/7/72

Date of transcription

1. *card* Mr. JAMES C. GRIMM, Housing Director, University of Miami, advised that in the latter part of May, 1972, and while school was still in session, ROLANDO MARTINEZ requested Mr. GRIMM to provide housing for over 300 young Republican workers during the Republican Convention at Miami Beach, Florida. Mr. GRIMM refused Mr. MARTINEZ because the date of the convention was too near the opening of the fall school semester and therefore housing would not be available. He advised that during this meeting, Mr. MARTINEZ presented a business card bearing the name E. ROLANDO MARTINEZ - Associate Barker Associates, Inc., 2301 N. W. 7th Street, Miami, Florida, telephone number 643-4511. During this conversation, Mr. MARTINEZ was accompanied by a white male, name unknown, having bushy, kinky dark hair and being heavy set, Italian looking, 5'11", approximately 30 years of age and wearing a dark suit. Mr. GRIMM advised that this individual did most of the talking and appeared to be the representative of the Republican Party. Mr. GRIMM advised that he suggested that they contact the Lindsey Hopkins Hotel, Salerno Hotel and the Coral Gables Chamber of Commerce to get leads concerning appropriate housing facilities. Mr. GRIMM viewed photographs of the following individuals, with negative results. He advised that this was the only contact made by MARTINEZ.

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRGILIO GONZALEZ
JAMES WALTER MCCORD
C. W. COLSON
D. R. YOUNG

He advised the only photograph that he recognized that of EUGENE ROLANDO MARTINEZ.

Interviewed on

7/6/72

at

Miami, Florida

File #

Miami 139-3

by

SAs EDWARD JOHN PUTZ and

Date dictated

EUGENE J. FLYNN

:EJF:apj

7/7/72

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MM 139-328

EJF:apj

1.

card On July 6, 1972, SAs EDWARD JOHN PUTZ and EUGENE J. FLYNN contacted DAVE WIKE, Security Director, University of Miami, concerning this matter regarding the burglary of the Democratic Convention Hall, Washington, D. C. Mr. WIKE was displayed the following photographs, with negative results:

GEORGE GORDON LIDDY
EUGENE ROLANDO MARTINEZ
FRANK FIORINI
A. BUTTERFIELD
FELIPE DE DIEGO
E. HOWARD HUNT
BERNARD L. BARKER
VIRGILIO GONZALEZ
JAMES WALTER McCORD
C. W. COLSON
D. R. YOUNG

Mr. WIKE advised that the individual who handles housing procurement at the University of Miami is Mr. JAMES C. GRIMM.

8.

COVER PAGE

151

MM 139-328

EJF/taw

1.

A review of BERNARD BARKER's address book shows a last page entry with the following notations:

E. WARREN and G. LEONARD

27 M

28 T

These notations could refer to Monday and Tuesday, December 27 and 28, 1971.

Reservations were made at the Playboy Plaza Hotel, Miami Beach, Florida, for E. WARREN and G. LEONARD representing Barker Associates Company. It is noted that two individuals using the above names stayed at the Playboy Plaza Hotel on December 28 and 29, 1971. One of the individuals was identified as being E. HOWARD HUNT, the other individual using the name of GEORGE.

T.
COVER PAGE

152

MM 139-328

INVESTIGATION RE DEMOCRATIC CHAIRMAN LAWRENCE
O'BRIEN'S APPEARANCES IN THE MIAMI AREA.

On June 26, 1972, Washington Field Office advised efforts should be made to determine if subjects registered in hotels in areas adjacent to locations where Democratic Chairman LAWRENCE O'BRIEN was speaking or holding any conferences. Information received indicated that O'BRIEN was at the Fontainebleau Hotel, Miami Beach, April 26 through April 30, 1972, and from June 11 through 17, 1972.

U.
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/30/72

no card Mr. JOHN SULLIVAN, Front Office Manager, Sonesta Hotel, 350 Ocean Drive, Key Biscayne, 361-2021, was contacted and he provided guest list for the hotel for the periods April 25, 1972 to May 1, 1972, and June 10, 1972 to June 18, 1972. A review of these records failed to reveal any guest staying at the hotel during that period whose names coincide with those of the subjects or their known aliases.

Interviewed on 6/27/72 at Key Biscayne, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/72

1

no card
Mrs. GREGORIA CANTO, File Room Clerk, Fontainebleau Hotel, 4441 Collins Avenue, Miami Beach, Florida, advised that a review of guest records of the hotel for the time periods April 25, 1972 to May 1, 1972, and June 10, 1972, to June 18, 1972, failed to reveal any individuals who stayed at the hotel during those periods whose names correspond to those of the subjects or their known aliases.

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

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W* 155
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MIAMI

DATE: 7/17/72

FROM : SA JAMES P. TUCKER

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: **61D**

Dates of Contact

7/11, 13/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

139-328

JAMES WALTER MC CORD, aka; ET AL, IOC

87-32607

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The informant advised that he had no knowledge of the activities or acquaintances of MC CORD.

The informant said that there were Colombians in New York City who had been engaged in the theft and disposition of stocks and bonds. He said that in the past, he had interviewed extensively an individual in custody in Bogota, Colombia, who had provided him with names and addresses of Latins in New York City through whom stolen securities could be purchased or disposed of. He said that an attorney from First National City Bank in New York had gone to Bogota to interview this individual; however, had been disappointed in the results furnished by this person. The informant continued that he would attempt to recall the above information and with respect to the

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/80 BY SP2ATP/ALM

139-328-411
SEARCHED INDEXED
SERIALIZED FILED

JUL 17 1972
FBI-MIA

1 - **7D**
1 - 139-328
1 - 87-32607
JPT:sll

156

MM 137-4196

case [REDACTED] in his opinion, the party providing [REDACTED] with documents was more likely a Cuban than a Colombian, based on the informant's knowledge of the transaction and the MO of Colombians, as well as Cubans. He pointed out that Colombians rarely, if ever, utilize the services of an attorney in handling stolen property, whereas Cubans have an affinity for dealing with attorneys frequently.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (137-4640)

DATE: 7/21/72

FROM : SA JAMES P. TUCKER

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

no card
SUBJECT:

[REDACTED] 7D

Dates of Contact 7/5 and 7/19/72	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) 139-328 JAMES WALTER MC CORD, ET AL, IOC 87-32607 [REDACTED] 7C	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC Informant said that he did not know MC CORD nor could he, at the time of contact, recall ever having been acquainted with any of MC CORD's alleged Cuban associates in Miami. On 7/19/72, the informant said that he did not know of anyone who has been attempting to sell stolen stocks or bonds in Miami, but would make an effort to identify some of the persons handling this, particularly those who are of Cuban ancestry. He said he was [REDACTED] and was not in a position to discuss the above matters in detail, but would contact the above agent in the near future.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact	Coverage
PERSONAL DATA ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/80 BY SP2 TAP/ JRM/ Dms	139-328-422 SEARCHED INDEXED SERIALIZED FILED JUL 21 1972 FBI - MIAMI

1 - [REDACTED]
① - 139-328
1 - 87-32607
JPT:emg
(3)

TD

158

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (137-5773)

DATE: 7/21/72

FROM : SA JAMES P. TUCKER

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: **7D**

Dates of Contact 7/3/72 and 7/19/72	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) 139-328 JAMES WALTER MC CORD; ET AL, IOC 87-32607 7C	
Purpose and results of contact <input checked="" type="checkbox"/> NEGATIVE The informant was interrogated with respect to MC CORD and any of his associates in Miami. He said that he was not acquainted with any of these persons and was not familiar with the incident relative to the B & E of the Democratic National Headquarters in Washington. However, if he did learn of any information pertinent to this offense, he would contact the above agent. 7C <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC On 7/19/72, the case captioned 7D was discussed with the informant and he said that although he was familiar with a number of thieves dealing in stolen travelers checks, he did not know of anyone who handled stolen securities. He said he would contact his sources in an effort to identify or furnish suspects with respect	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage 139-328-423
PERSONAL DATA ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/80 BY SP2ARJ/RLDMS	SEARCHED INDEXED SERIALIZED FILED JUL 21 1972 FBI-MIAMI

1 - **7D**
① - 139-328
1 - 87-32607
JPT:emg
(3)

159

8 8

MM 137-5773

to the stolen securities in the above 87-32607 case. He said that he would be at his present place of employment until July 28, and then expected to start a new job with a governmental agency.

E

E

E

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-1954X .p.161

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XXXXXXXXXXXXXXXXXXXXXXXXXXX
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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-1954X P.162

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

8

AIRTEL

TO: SAC, WASHINGTON FIELD (132-1267)

FROM: SAC, MIAMI (132-328) (P)

JAMES WALTER MC CORD, JR.;
ET AL.
BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.,
6/17/72
ICC

CO: WASHINGTON FIELD

no card
Enclosed herewith is xeroxed copy of telephone
bill of EDWARD L. BARNER, 911 E 7th St., Miami, Fla.,
dated 4/8/72, which was furnished to the Miami Office by
HARRIS CARROLL, Investigator, State Attorney's Office, Dade
County, Miami, Fla.

2 - Washington Field (Enc 1) (P)

2 - Miami

HBC/TER

(3)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/15/00 BY SP-10

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Document was an exact duplicate of page previously released

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-1954X p. 164

XXXXXX
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XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

12013 MM PLAIN

6:01PM NITEL 12-21-72 FXF

TO WASHINGTON FIELD 139-166

FROM MIAMI 139-329 1P

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,
1970, USC, CC: WASH DCN FIELD.

RE BUTELCALL TO MIAMI INSTANT.

no card
RECORDS, INS, MIAMI, REVEALED BERNARD L. BARKER
NATURALIZED USDC, SDF, MIAMI, APRIL 13, 1967. FILE REVEALS
BARKER FORMERLY CITIZEN BY BIRTH, HOWEVER, WAS VOLUNTARILY EX-PATRIATED AT
UNDISCLOSED DATE UNDER PROVISIONS SECTION 401-D OF NATIONALITY ACT OF 1940
BY ACCEPTING DUTIES, OFFICE, POST OR EMPLOYMENT OF THE GOVERNMENT
OF CUBA, A FOREIGN STATE, FOR WHICH ONLY CUBAN NATIONALS ARE
ELIGIBLE.

BARKER WAS ORIGINALLY CHARGED ON AN INFORMATION FOR
FRAUDULENT USE OF A NOTARY PUBLIC SEAL, A FELONY IN DADE
COUNTY, MIAMI, FLA. HOWEVER, HE WAS CONVICTED ON NOV. 1,
1972, FOR VIOLATION FLA. STATUTE 117.09, SUB ONE, MISUSE
NOTARY SEAL, A MISDEMEANOR. HE WAS SENTENCED TO 60 DAYS,
COUNTY JAIL. SENTENCE WAS SUSPENDED, PLACED ON ONE YEAR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/70 BY SP2AHL JAN 1971

165

189

12/27/72

AIRTEL

TO: SAC, WASHINGTON FIELD OFFICE (139-100)
FROM: SAC, MIAMI (100-000) (P)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS
ICC
(OO: WASHINGTON FIELD OFFICE)

no interviews

Re Washington Field Office airtel to Miami
12/14/72.

Enclosed herewith are return portions of
subpoenas served on SYLVIA CANPO and MELVIN STERN.

Both subpoenas served by SA MICHAEL R. CARRANO,
Miami Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP2TAP/lenons

2 - Washington Field Office (Enc 2) (RM)
1 - Miami

CNC/tp
(3)

MP

694
Searched _____
Indexed _____
Serialized _____
Filed _____

166

139-328-101

~~CONFIDENTIAL~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami (139-328)

FROM : SA WILLIAM F. GUILFOILE

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
IOC

OO: WFO

DATE: 1/2/73

no interview

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[REDACTED] b1

SA LANO advised that Dr. BOYD was at that time preparing a letter to AUSA EARL SILBERT, Washington, D.C., explaining his medical reasons why he would not allow BAUMAN to go to Washington, D.C., and testify. This letter should be prepared and signed and in the possession of Dr. BOYD's secretary, a Mrs. WILLIAMS, who can be contacted at the above address, telephone 379-1767. u

SA LANO advised that AUSA EARL SILBERT has requested that an Agent telephonically contact Mrs. WILLIAMS, above, and secure this letter rather than have it mailed to SILBERT. This letter should be available at 2:00 PM this date. The Agent is to secure this letter from Mrs. WILLIAMS, bring it to the Miami Office, and personally call AUSA EARL SILBERT at Washington, D.C., 202-426-7481, and read the contents of this letter to SILBERT. SILBERT will then make the appropriate notification to the defense counsel and the District Court. LANO stated this matter was considered very important and must be handled according to instructions. u

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF *classification*

DATE *2/7/80*

WFG/139
(2)

CLASS. & EXT. BY SP2 TAD/oml DMS
REASON-FCIM 11, 1-2.4.2 2
DATE OF REVIEW 11/2/93



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (139-328) (P)

DATE: 2/16/73

FROM : SA WILLIAM F. GUILFOILE

SUBJECT: JAMES WALTER MC CORD, JR.
ET AL
IOC
(OO: WFO)

no card
On 2/13/73, ROBERT THURSTON DAVIS personally appeared at the Miami Office of the FBI. At this time the exhibits listed in 1B2, namely a black, gold trimmed flight briefcase with numerous items and a silver Kulimar camera case with various items which had been secured from the Acme Moving and Storage Company on 12/6/72, were turned over to DAVIS. Appropriate receipt has been placed in the 1A section of the file.

① - Miami
WFG/pap
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP2 TAP/lan/dms



168

139-328-720

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1973	
FBI - MIAMI	

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XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-1954X p. 169-170

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FD-36 (10-30-71)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Transmit attached by Facsimile - PLAINTEXT

MAR 13 1973
DW

To: **ACTING DIRECTOR**

From: **MIAMI**

Subject:

Date:

Time Transmitted:

Received:

- | | | | | |
|---|---|------------------------------|---|-------------------------------------|
| <input type="checkbox"/> Fingerprint Photo | <input type="checkbox"/> Fingerprint Record | <input type="checkbox"/> Map | <input type="checkbox"/> Newspaper clipping | <input type="checkbox"/> Photograph |
| <input type="checkbox"/> Artists Conception | <input type="checkbox"/> Other | | | |
| <input type="checkbox"/> (6 min) | <input type="checkbox"/> (4 min) | | | |

Special handling instructions: **Hand carry to W.A. Frankenselt Room 2244**

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Egan	_____
Mr. Galt	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Holmes	_____
Mr. Gandy	_____
Mr. Harwig	_____
Mr. Mohr	_____
Mr. Neenan	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/22/80 BY SP2 BRL/lon/lon

6-WAF

Date 8/8

To: ☒ Director

Att.: AO

FILE B 139-4089

GEBHARDT
WAF

Title JAMES WALTER

McCord

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/18/80 BY SP4TAP/je/oms

RE: Butelcall of Super

Clynick, 3/8/73

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post ☐ Recharge ☐ Return

☐ Send to

☐ Submit new charge out

☐ Submit report by

☐ Type

6-WAF

Every interview in this
matter by Milwaukee was
reported to the Bureau.

ASAC Dwight J. Foley

Office Milwaukee

See reverse side

172

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-4098)

ATTN: Assistant Director R. GEBHART
Investigative Division

DATE: 3/8/73

FROM : SAC, MINNEAPOLIS (139-98)

SUBJECT: JAMES WALTER McCORD, JR.; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

OO: WFO

ReButelcal to Minneapolis 3/8/73 captioned
matter.

A review of Minneapolis files concerning above
matter disclosed that the Bureau is in possession of
investigative reports setting forth all Minneapolis
interviews and contacts with persons relative to
burglary of Democratic National Headquarters 6/17/72.

5 MAR 12 1973

2 - Bureau
1 - Minneapolis
RAA:ras
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/21/80 BY SP-100/JAL/MS

FBI

Date: 3/8/73

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: Acting Director, FBI (139-4089)

FROM: SAC, Newark (139-170) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET. AL.,
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72
IOC

ATTENTION:
HAND CARRY TO ASST
DIRECTOR GEEBARDT
WAP

OO: WFO

RE BUREAU TELCALL, 3/8/73.

Review of Newark file reflects that following
serials, xerox copies of which are included, did not
reach the Bureau, but contained results of interviews:

- ✓ Newark airtel to WFO, 6/30/72, no card
- ✓ Newark airtel to WFO, 7/11/72, no cards
- ✓ Newark airtel to WFO, 1/4/73. no cards

Bureau note that interviews are marked in large
italics for ease in location.

Newark has also enclosed xerox copies of three
teletypes from Newark to Bureau and also marked location
where an interview was conducted, by same method as
above.

TWELVE
TOTAL COUNT FROM ABOVE IS THIRTEEN INTERVIEWS (12)

- 6- ENCLOSURE
- ② - Bureau (Enc. 6) (AMSP)
 - 1 - Newark
 - RMD/rmd

(3) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/11/80 BY SP2 TAP/rdm

18 MAR 9 1973

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

174

6/30/72

AIRTEL

TO: SAC, WASHINGTON FIELD (139-166)

FROM: SAC, NEWARK (139-170) (P)

JAMES WALTER MC CORD, JR.
ET AL,
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72
IOC
(OO:WFO)

Re New York teletype, 6/22/72; WFO airtel, 6/23/72;
Miami teletype 6/25/72, and Newark teletype 6/27/72.

For info of WFO, page 2 of referenced NY teletype
set forth information concerning possible travel of Unsub,
aka, EDWARD WARREN from NYC to WDC, on 5/26/72, and leads
were set forth to check passenger lists of airlines having
flights from NYC to WDC to verify travel.

Page four of referenced Miami teletype indicates
name E. WARREN has been used by JAMES WALTER MC CORD, JR.,
in the past.

Referenced WFO airtel enclosed photocopies of
toll records for Mc Cord Associates, telephone (301) 762-8025.
A review of these records reflects a 15-minute call placed
from the Metroliner to telephone (212) 356-6090, on 4/13/72,
and call charged to (301) 762-8925.

Referenced NK tel contains info that CHARLES W. WILEY,
telephone (212) 356-6090, has received calls from JAMES MC CORD.

2 - Washington Field
2 - Newark

GMD/mee
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/11/80 BY SP-7AB/SLD/MS

175
ENCLOSURE

NK 139-170

The above information would indicate that JAMES WALTER MC CORD, JR., has used the name E. WARREN and also has recently traveled the Metroliner.

On 6/29/72, F.X. HREHOCIK, Passenger Agent, Penn Central, Raymond Plaza, West, Newark, N.J., advised that most passengers traveling the Metroliner Club Car are by reservation and many regular passengers also make reservation. These reservation records are maintained by the issuing ticket office, in date order, for a period of six months. He suggested that only a few minutes would be required to review these records for a specific date.

The above information furnished for information of WFO, in the event other efforts are unsuccessful in the verification of travel for Unsub, aka EDWARD WARREN on 5/26/72.

Investigation continuing.

~~CONFIDENTIAL~~

7/11/72

A I R T E L

TO: SAC, WFO (139-166)
FROM: SAC, NEWARK (139-170) (P)
SUBJECT: JAMES WALTER MC CORD, JR., aka;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D.C.
6/17/72
IOC
(OO: WFO)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classified*
DATE *7/18/80*

Re WFO airtel 6/30/72, WFO teletype 7/6/72.u

b1
RE TELEPHONE CALL FROM 202-333-0920 (COMMITTEE FOR
RE-ELECTION OF THE PRESIDENT ON 6/11/72 TO 201-624-3500

Newark Division determined 201-624-3500 listed to the
Republican State Finance Committee, 60 Park Place, Newark, NJ.u

2 - WFO
② - Newark
WRD/pah
(4)
②

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classified*
DATE *7/18/80*

CLASS. & EXT. BY SP8TAN/JRM/LMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW *7/11/93*

ENCLOSURE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NK 139-170

RE TELEPHONE CALL FROM 202-333-0920 (COMMITTEE FOR
RE-ELECTION OF THE PRESIDENT) ON 5/8/72 TO 201-226-0776 u

(24)
Newark Division determined 201-226-0776 listed to
SYLVESTER J. GIDDY, 55 Hillcrest Road, West Caldwell, NJ, who
is a former mayor of West Caldwell, NJ, a NYC attorney and
apparently the father of suspect GEORGE GORDON LIDDY. u

UACB, Newark will conduct interviews of the Republican
State Finance Committee and SYLVESTER J. LIDDY. u

Investigation continuing in the Newark Division. u

178

~~CONFIDENTIAL~~

SAC, WASHINGTON FIELD (139-166)

1/4/73

SAC, NEWARK (139-170) (RUC)

JAMES WALTER MC CORD, JR.,
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C., 6/17/72
IOC
OO:WFO

Re: WFO teletype to Bureau, 12/21/72,
WFO telephone call to Newark, 12/22/72,
Newark telephone call to WFO, 12/22/72.

The following individuals were located on morning of 12/22/72, and informed that subpoenas are to be issued. Both individuals were cooperative and furnished the following information where they may be contacted:

ROBERT FLETCHER
Home Address: 25 Dorchester Rd., Summitt, N.J.
Telephone 201-273-9281
Office Address: First National City Bank,
399 Park Ave., New York, N.Y.
Telephone 212-559-3029

THOMAS JAMES GREGORY
Home Address: 12 James Place, Madison, N.J.
No telephone. May be contacted
through ROBERT FLETCHER listed above.
School Address: 473 North 600 East Provo, Utah,
(after 1/2/73), student at Brigham
Young University.

Above information telephonically furnished to WFO,

12/22/72.

WFO
Newark

GRD/mah

(3)

179
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP2 TAP/EDS

ENCLOSURE

To: [] Director

Att.: Asst. Director
GERHARTY
DIV. 6 NWA

Date 3-8-73

FILE Bu 139-4389
PH 139-74

Title JAMES WALTER McCORD

- ☒ SAE DIV. 6 NWA
- ☐ ASAC
- ☐ Supv.
- ☐ Agent
- ☐ SE
- ☐ IC
- ☐ CC
- ☐ Steno
- ☐ Clerk

ET AL, BRAGLAW OF
DEMOCRATIC PARTY NAT'L
HYLES, JUNE 17, 1912. I.O.C.
RE: Bucall 3-8-73

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign <u>Reassign</u> | <input type="checkbox"/> Prepare load cards |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> See me |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Serial # |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send to |
| <input type="checkbox"/> File | <input type="checkbox"/> Submit new charge out |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit report by |
| <input type="checkbox"/> Handle | <input type="checkbox"/> Type |
| <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Leads need attention | |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

6-WAF

Thorough REVIEW OF FILE
(2 VOLS) REVEALED NO INTERVIEWS
(NEGATIVE OR POSITIVE) WHICH HAVE NOT
BEEN INCLUDED IN ASAC EDWARD D. CLOUGH JR.
TO THE BUREAU.

See reverse side

Office NEW HAVEN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED • GPO: 1971 421-410
DATE 5/1/78 BY SP10M/MLC/SD

Memorandum

TO : ACTING DIRECTOR, FBI (139-4089)

DATE: 3/8/73

FROM: *m/wrr* SAC, NEW ORLEANS (139-235) (RUC)

SUBJECT: JAMES WALTER McCORD, JR.; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS; 6/17/72
IOC
(OO: WFO)

Re telcall from Supervisor DICK LONG, 3/8/73.

no card
Review of the file re captioned matter in the New Orleans Division reveals that two (2) interviews were conducted within this division. Results of same previously furnished to the Bureau in New Orleans nitel to Bureau, WFO and Charlotte dated 10/5/72, and New Orleans teletype to Bureau, WFO and Sacramento dated 10/5/72. *may Edward Hinton - cord make. WAF*

It is noted that both interviews were directed toward developing current addresses of potential witnesses in captioned matter, and neither interview was of a principal or witness in this case.

2 - Bureau
1 - New Orleans

WRR:wrr
(3)



5010-108-01

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP2TAP/jan/ous

181
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI (139-4089) DATE: 3/8/73

FROM : SAC, Norfolk (139-40) ✓

SUBJECT: JAMES WALTER MC CORD, JR., et al
BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
WASHINGTON, D.C., 6/17/72
IOC
(OO: WASHINGTON FIELD OFFICE)

Att.: Assistant Director
ROBERT E. GEBHARDT

Re Bureau telephone call to Norfolk 3/8/73.

All interviews conducted by Norfolk Division
were reported in Norfolk reports as follows:

6/27/72 by SA JAMES E. GILLEY;

7/13/72, 8/17/72, 10/24/72, all by
SA JOSEPH G. O'BRIEN

2 - Bureau
1 - Norfolk
JGO:jgs
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/90 BY SP-2 TAP/BJA/MS

1821

6-WAF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 08 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, R.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Mr. Kinley	_____
Mr. R. G. [unclear]	_____
Mr. [unclear]	_____
Mr. Hollington	_____
Mr. Herwig	_____
Mr. [unclear]	_____
Mrs. Neenan	_____

NR012 OC PLAIN

725 PM 3-8-73 DBW NITEL

TO ACTING DIRECTOR 139-4089

PERSONAL ATTN: ASST. DIRECTOR GERHARDT

FROM OKLAHOMA CITY 139-74 C 1P

JAMES WALTER MC CORD, JR.; ETAL, BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, IOC. OO: WASHINGTON FIELD.

REBUTELPHONE CALL TO OKLAHOMA CITY, INSTANT DATE.

NO INVESTIGATION CONDUCTED IN CAPTIONED MATTER IN THE
OKLAHOMA CITY DIVISION WHICH HAS NOT BEEN REPORTED TO THE
BUREAU.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP-1AP/

Date 3/73

To: ☒ Acting Director

Att: Ass't Director FILE Bufile: 139-4089

GERHARDT

WAF

☐ SAC _____ Title JAMES WALTER McCORD, JR.;
ET. AL.
☐ ASAC _____ BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS
☐ Supv. _____ 6/17/72
☐ Agent _____ INTERCEPTION OF
COMMUNICATIONS
☐ SE _____ OO: WFO
☐ IC _____ RE: INFORMATION CONTAINED
☐ CC _____ HEREIN IS UNCLASSIFIED
☐ Sreno _____ DATE 5/21/80 BY SPAT/sem/Dmk
☐ Clerk _____ ☐ Rotor # _____

ACTION DESIRED

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Open Case
<input type="checkbox"/> Assign _____ Reassign _____	<input type="checkbox"/> Prepare lead cards
<input type="checkbox"/> Bring file	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Call me	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Correct	<input type="checkbox"/> Return file
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Search and return
<input type="checkbox"/> Deadline passed	<input type="checkbox"/> See me
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Serial # _____
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return
<input type="checkbox"/> Expedite	<input type="checkbox"/> Send to _____
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge out
<input type="checkbox"/> For information	<input type="checkbox"/> Submit report by _____
<input type="checkbox"/> Handle	<input type="checkbox"/> Type
<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Leads need attention	
<input type="checkbox"/> Return with explanation or notation as to action taken.	

WAF

Identities of all persons interviewed at the Omaha Division in captioned matter have been set out in communications sent to the Bureau.

①-Bureau _____ Acting SAC Bill D. Williams
1-Omaha (139-58) _____
BDW:lrl See reverse side _____
(2) _____ Office Omaha Division

Routing Slip
FD-4 (Rev. 12-23-69)

Date 8/73

To: XX Director

Att.: Ast. Dir.
GEBHARDT

FILE

PH 139-115
Bufile 139-4089

Title

- ☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SE
☐ IC
☐ CC
☐ Steno
☐ Clerk

JAMES WALTER MC CORD,
JR.; ET AL;
BURGLARY OF DEMO-
CRATIC NATIONAL
HEADQUARTERS, 6/17/72
(OO:WFO)

RE: Bu telephone call to
PH on 3/8/73.

ACTION DESIRED

- ☐ Acknowledge
☐ Assign Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention

- ☐ Rotor #:
☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Return assignment card
☐ Return file
☐ Search and return
☐ See me
☐ Serial #
☐ Post ☐ Recharge ☐ Return
☐ Send to
☐ Submit new charge out
☐ Submit report by
☐ Type

By previous communications, PH advised Bureau
that 119 individuals had been interviewed
by PH Division agents.

Attached hereto are 13 PH Division intraoffice
communications not previously received by the
Bureau.

SAC WILLIAM A. SULLIVAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP-1/BJA

Office PHILADELPHIA

PH 139-115
AJG:sd
(1)

The following persons and banks were contacted at their branches of Girard Bank and requested to locate disbursement of following \$100 bills CO 3642255 through CO 3642264, series 1968A.

(A) Girard Bank branch, 12th and Spring Garden Streets, Philadelphia, Pa. concerning \$100 bills received in amount of \$5,000 on April 4, 1972. Serial numbers for above listed \$100 bills and serial numbers close to those, were checked with negative results. Tellers in bank were questioned concerning cashing checks or disbursing \$100 bills to customers in large amounts. They could not recall any particular case where they cashed checks for \$900 or more to any particular customer in \$100 bills.

Head Cashier CHARLES MEYER, advised cashing of checks in large amounts such as \$900 or more, are handled by him and he could not furnish any information concerning any cash deals in \$900 or \$1,000 in any of above listed serial number \$100 bills. Bank Manager BILL BUTTERWORTH advised his bank does not keep any record of serial numbers on \$100 bills as they are just distributed to tellers in amounts only for use.

Mr. BUTTERWORTH advised he has seven tellers in his branch bank and interviewed them concerning disbursement of \$100 bills serial numbers listed above, and these interviews met with negative results.

BUTTERWORTH also had \$100 bills in bank checked to determine if any serial number was similar to listed serial numbers.

BUTTERWORTH and MEYER were contacted June 20 and 22, 1972

(B) Girard Branch bank located 19th and Spring Garden Streets, Philadelphia, Pa. contacted June 20 and 22, 1972 concerning some \$100 bills and disbursement of same.

DORIS DALY, Head Teller, and F.J. MC CLINTOCK, Branch Manager, both advised they do not keep any records on serial numbers of \$100 bills, and they are issued to tellers to use in cash transactions.

PH 139-115
AJG:sdc
(2)

MC CLINTOCK advised there are a number of unions in area of bank such as United Auto Workers and Carpenters Union, and there are many cash transactions with them, in amounts of \$1,000 or more.

He had all \$100 bills in bank checked and none had serial numbers similar to ones listed above. He also had tellers interviewed concerning cashing checks or disbursing of \$100 bills in the past few months and results were negative. He has also interviewed the four or five tellers in the bank with negative results, concerning using \$100 bills in transactions.

(C) On June 20, 1972, Mr. L.T. O'CONNOR, Girard Assistant Branch bank, 22nd and Market Streets, advised he had all \$100 bills in bank checked according to serial numbers listed above, and could not find any similar. He also checked with tellers concerning transactions in \$100 bills.

On June 22, 1972, O'CONNOR was again contacted and advised he had received instructions not to furnish anymore information to FBI concerning banking transactions. Instructions were received from JAMES WHITE, Official Vice-President, Girard Bank, Center City Division, unless the FBI issues a subpoena duces tecum to Girard bank.

PH 139-115

RRB:caq

(1)

On June 20, 1972, SA ROBERT R. BAZIN of the FBI contacted the following banking institutions regarding \$100 bills that they received from Girard Trust Bank after April 3, 1972. Girard Trust Bank received a shipment from the Federal Reserve Bank in Philadelphia, Pa., on April 3, 1972 and thereafter distributed the shipment to their Girard Trust branches and other banking institutions, part of which are the following:

The Bryn Mawr Trust Company, Oakmont Branch, 56 Eagle Road, Oakmont, Pa. Manager ROBERT R. RUDLOFF received \$7,000 in \$100 bills on April 6, 1972.

Philadelphia Savings Fund Society, Mac Dade Mall, Glenolden, Pa. Manager GEORGE M. LEMING received \$4,000 in \$100 bills on April 3, 1972.

Girard Trust Bank, Baltimore Pike and Oak Avenue, Clifton Heights, Pa. Manager ANDREW S. JOHNSTON received from main branch of Girard Trust Bank \$2,000 in \$100 bills on April 4, 1972.

After interviewing the above managers they all advised that they do not maintain a record of \$100 bills which they receive and which were subsequently distributed from their banks. The managers further advised that it is impossible to ascertain to whom these \$100 bills were dispersed.

PH 139-115

RHM/mlb

1

On June 20, 1972, Mrs. IRENE MOLINO, Manager, Germantown Savings Bank, Henry Avenue and Cathedral Road, telephone number IV 3-8990, advised that she was unable to tell the serial numbers of any \$100 bills received by her branch as the numbers are not recorded when they are received.

F

K91

PH 139-115

PED/ebs

1

On June 20, 1972, the following banks and bank employees were contacted by SA PHILIP E. DENNIS concerning the possibility of ten \$100 bills, serial number C03642255 through 64 being distributed to customers with negative results:

Germantown Savings Bank
1244 East Chelton Avenue
Philadelphia, Pa.,
JAMES K. FAHS, JR., manager

Philadelphia Savings Fund Society
Washington Lane and Chelton Avenue
Philadelphia, Pa.
JOHN KILLIAN, manager

Girard Trust Bank
72nd and Ogontz Avenue
Philadelphia, Pa.
JOSEPH J. WLAS - manager

On June 22, 1972, the above listed banks and bank employees were again contacted by Special Agent PHILIP E. DENNIS concerning their knowledge as well as their tellers' knowledge of anyone receiving questioned bills with negative results.

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/72

ROBERT JOYCE, Manager, Girard Trust Bank, Germantown and Lehigh, telephone number 985-3671, was contacted in an effort to determine if he could identify individuals who may have received new \$100 bills which were series 1969A, serial number C03642255 inclusive through C03642264, on or about April 4, 1972.

JOYCE advised that his branch does not record serial numbers of large bills which it receives. He stated that when the bank orders large bills in 50's and 100's, approximately 80% go to one firm, A-D Truck Rental, Inc., 3214 Germantown Avenue, telephone number RA 5-1281. JOYCE stated the only reason he does order so many large bills is at the request of this firm. He supplied the names of the persons who call for the bills as FRED MC CURRY and MIKE CONNELLY. He further advised he could identify no other receivers of \$100 bills other than these two individuals and could not say whether or not they received any of the bills in question.

On 6/20/72 at PHILADELPHIA, PA.File # PHILADELPHIA 139-115-9by SA RONALD HANSON MYERS:mlbDate dictated 6/26/72

PH 139-115

PEB/peb

1

On June 20, 1972, the following bank employees were contacted by SA PHILIP E. BROWN concerning the possibility of ten \$100 bills, serial number C03642255 through 64 being distributed to customers with negative results:

1. Thomas F. Flynn
Vice President, Banking Department
Philadelphia Savings Fund Society (PSFS)
15 South 52nd Street
Philadelphia, Pa.
2. Mrs Linda Snowden - teller of the PSFS
3. Stewart Brown
Manager
Fidelity Bank
2836 West Girard Ave.
Philadelphia, Pa.
4. George Naab
Assistant Manager
Girard Bank
2944 North 22nd Street
Philadelphia, Pa.
5. Flora Bradley
Branch Administrator
Girard Bank
Broad and Erie Ave.
Philadelphia, Pa.

F

PH 139-115

DCT/ct

1

On June 20, 1972, the following individuals were contacted with negative results regarding any individuals who had received new one hundred dollar bills from their respective branches during April, 1972.

Mr. RONALD VOUGHS,
Assistant Manager,
Girard Trust Bank,
22nd & Market Streets,
Philadelphia, Pa.

MRS. WINIFRED MINNICH,
Head Teller,
Girard Trust Bank,
22nd & Market Streets,
Philadelphia, Pa.

MISS JOAN HUNTBACH,
Manager,
Girard Trust Bank,
22nd & Market Streets,
Philadelphia, Pa.

MRS. SYLVIA KNOLES,
Assistant Manager,
Fidelity Bank,
20th Street & JFK BLVD.,
Philadelphia, Pa.

MR. CARL TUDON,
Manager,
Fidelity Bank,
20th Street & JFK BLVD.,
Philadelphia, Pa.

MRS. GERTRUDE COOPER,
Teller,
PSFS BANK,
11th Street & Lehigh Avenue,
Philadelphia, Pa.

MAUREEN SHERWIN,
Assistant Manager,
Beneficial Bank,
16th Street & Chestnut,
Philadelphia, Pa.

PH 139-115

DPK/ct

1

On June 20, 1972, the following individuals were contacted by SA DONALD T. KLINGER at Philadelphia, Pa., but could supply no information of value regarding any new \$100 bills given out by their banks.

ALICIA LANE
Head Teller
Centennial Bank
19th & Chestnut Streets

MARION SMITH
Assistant Treasurer
Centennial Bank
19th & Chestnut Streets

CLAIRE MC BRIDE
Treasurer
Cheltenham National Bank
7600 Castor Avenue

NICOLAS ZACURO
Assistant Manager
Cheltenham National Bank
7600 Castor Avenue

JANICE ISEMAN
Assistant Manager
First Pennsylvania Bank
Broad & Olney Streets

On June 22, 1972, the above persons were recontacted and could supply no additional information.

PH 139-115
PWN/eas
(1)

The following bank officials were contacted on
June 21, 1972 by SA PAUL W. NOLAN and could furnish no information
concerning the cashing of \$100.00 bills:

EDWARD BUNTING
Security Officer
Germantown Savings Bank
City Line and Belmont Avenues
Bala Cynwyd, Pa.

REYNOLD CORTIGENE
Security Officer
First Pennsylvania Bank
1500 Chestnut Street
Philadelphia, Pa.

Donald G. Ebner
The Fidelity Bank
Broad and Walnut Streets
Philadelphia, Pa.

JOHN F. STEINER
Central Penn National Bank
5 Penn Center Plaza
Philadelphia, Pa.

SYDNEY W. NOYES
Lincoln National Bank
1535 Locust Street
Philadelphia, Pa.

JOHN B. HILLER
Western Savings Bank
Broad and Chestnut Streets
Philadelphia, Pa.

LAWRENCE F. MURDOCK, Jr.
Federal Reserve Bank
925 Chestnut Street
Philadelphia, Pa.

WILLIAM C. BURLEIGH
Provident National Bank
17th and Sansom Streets
Philadelphia, Pa.

PH 139-115
RRB/caq
(1)

The following bank officials were contacted on
June 21, 1972 by SA ROBERT R. BAZIN and could furnish no
information of value:

JOHN J. QUINN
Security Officer
Beneficial Savings Bank
1200 Chestnut Street
Philadelphia, Pa.

THOMAS P. BUTLER
Security Officer
Frankford Trust Company
4400 Frankford Avenue
Philadelphia, Pa.

JOHN J. McGEEVER
Security Vice-Pres.
Continental Bank
Main and Swede Streets
Norristown, Pa.

IRVIN S. SILVER
Industrial Valley Bank
Broad Street and Nedre Avenue
Philadelphia, Pa.

J.L.P. BEATTY
Phila. Savings Fund Society
1212 Market Street
Philadelphia, Pa.

FRANCIS E. BECK
Security Officer
Philadelphia National Bank
Broad and Chestnut Streets
Philadelphia, Pa.

MICHAEL B. DAVIS
Girard Bank
Broad and Chestnut Streets
Philadelphia, Pa.

PH 139-115
DS:tr
(1)

The following bank officials were contacted
June 21, 1972 and recontacted on June 22, 1972 by SA DAG
SOHLBERG:

MICHAEL S. WILLIAMS
Assistant Manager
Girard Bank
4700 Frankford Avenue
Philadelphia, Pa.

S. ROSINSKI
Manager
Girard Bank
Kirkbride and Thompson Streets
Philadelphia, Pa.

WILLIAM G. KUCHINSKY
Manager
Industrial Valley Bank
2522 East Allegheny Avenue
Philadelphia, Pa.

GERALD M. WHALEN
Manager
Girard Bank, Orthodox Branch
Torresdale and Orthodox Street
Philadelphia, Pa.

JOHN BAXTER
Assistant Manager
Philadelphia Saving Fund Society
Frankford and Teesdale Street
Philadelphia, Pa.

PH 139-115

RM/mlb

1

On June 22, 1972, IRENE MOLINO, Manager, Germantown Savings Bank, Henry Avenue and Cathedral Road, advised that none of her tellers could remember the names of any individuals they had disbanded new \$100 bills to in April of that year.

PH 139-115

RFM/mlb

1

On June 22, 1972, ROBERT JOYCE, Manager, Girard Trust Bank, Germantown and Lehigh, telephone number 585-3671, was recontacted to determine if his tellers could remember the names of any customers to whom they had dispensed new \$100 bills.

JOYCE advised that pursuant to a new SOP received that morning from his main office, he would not be able to give out any information without a subpoena and he could therefore not help in this matter.

Routing Slip
FD-4 (Rev. 12-22-69)

Date 8/73

To: ☒ Director

Att.: Assistant Director
GEBHARDT

PXfile 139-118
Bufile 139-1089

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SE _____
☐ IC _____
☐ CC _____
☐ Steno _____
☐ Clerk _____

Title JAMES WALTER McCORD, Jr.
ET AL
BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEAD-
QUARTERS, 6/17/72
INTERCEPTION OF
COMMUNICATIONS
OO: WFO
RE: Bucal, 3/8/73.

☐ Rotor # _____

ACTION DESIRED

☐ Acknowledge
☐ Assign _____ Reassign _____
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Return with explanation or notation as to action taken.

☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Return assignment card
☐ Return file
☐ Search and return
☐ See me
☐ Serial # _____
☐ Post ☐ Recharge ☐ Return
☐ Send to _____
☐ Submit new charge out
☐ Submit report by _____
☐ Type

All interviews and reinterviews totaling seven
are all contained in reports of SA J. DOYLE
WILLIAMS dated 6/28 and 7/14/72 and SA PAUL
KENNETH BROWN, dated 6/29/72.

SAC PAUL J. MOHR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP-10/10/80

Office Phoenix

200

Dissemination
Routing Slip
FD-417 (9-12-65)

(Copies to Offices Checked)

To: ☒ Director, Att.: ☐ SAC,

Asst. Dir. Robert E. Gandy

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field

Date _____

RE: Watergate

REMARKS

Re: Buell of Supra. Charles
Newsome 3/8/73.

Att. are copies of communication
containing interviews not reported
previously to FBIHQ.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/11/80 BY SP-10/10/80

SAC

John P. Ryan

FILE #:

OFFICE

Pg

261

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (139-83) (P)

DATE: 8/9/72

FROM : SA RAY V. SHOEMAKER

SUBJECT: JAMES WALTER MC CORD, JR.:

ET AL,

ETC

IOC

OO:WFO

Re Tampa airtel to Bureau dated 7/6/72.

The following investigation was conducted by SA RAY V. SHOEMAKER:

A review of the Huntington, W. Va. Telephone Directory disclosed that Huntington telephone exchange 429-2433 is assigned to J. F. BAUMAN, 2925 Hughes St., Huntington. The Polk City Directory for Huntington, W. Va., reflects that Mrs. LILLIAN L. BAUMAN resides at 2925 Hughes St., widow of JOHN F. BAUMAN.

card
On 8/9/72, SANDRA MARCUM, Clerk, Staff and Services, Huntington W. Va. Police Department, advised that her files contain no arrest record identifiable with LILLIAN L. BAUMAN or Mrs. JOHN F. BAUMAN.

card
On 8/9/72, WILLIAM P. HALL, Manager, Credit Bureau, Inc., Huntington, W. Va., advised that the last credit check on LILLIAN L. BAUMAN, widow of JOHN F. BAUMAN, was in 1956, residence address at that time 2925 Hughes St., Huntington. He advised the file contains no derogatory information.

(1)

RVS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY 2 rap/jam/lms



5010-108-01

262
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

TELETYPE

FBI

Date: 10/31/72

Transmit the following in PLAINTEXT
 (Type in plaintext or code)
 TELETYPE
 NITEL
 Via _____
 (Priority)

TO: SAC, WASHINGTON FIELD
 SAC, LOS ANGELES

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 5/21/90 BY SP2APL/jms/lms

FROM: SAC, PITTSBURGH (139-83) (RUC)

JAMES WALTER MC CORD, JR.; ETAL; BURGLARY
 DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,
 D. C., JUNE SEVENTEEN, NINETEEN SEVENTYTWO; IOC;
 OO: WASHINGTON FIELD.

RE CINCINNATI AIRTEL TO BUREAU DATED SEPTEMBER
 TWENTYSIX, NINETEEN SEVENTYTWO.

ALVIN FRANCIS BROWN, RD TWO, HOMER CITY, PA., ADVISED
 OCTOBER TWO, NINETEEN SEVENTYTWO, NAMES OF SUBJECTS UNFAMILIAR
 TO HIM; NO EFFORTS BY SUBJECTS TO CONTACT HIM; HE HAD NO
 KNOWLEDGE OF BURGLARY; AND THAT HE DID NOT PREPARE ANY DEVICES
 FOR USE BY SUBJECTS.

AFTER UNSUCCESSFUL ATTEMPTS TO CONTACT FRANKLIN NEWELL
 FENSLE, NUMBER FORTYTHREE, IN REFERENCED AIRTEL, FORMERLY
 IN U. S. AIR FORCE AT DOVER, DELAWARE, MRS. M. J. LONCAR,
 ONE THREE TWO ONE RIVERVIEW ROAD, CONWAY, PA., ADVISED SHE
 IS FENSLE'S MOTHER-IN-LAW AND FENSLE CURRENTLY RESIDING

CBK:JEP

(1)

Searched _____
 Serialized 12
 Indexed _____

TELETYPE

Approved: *[Signature]*

203 Sent

WF: *[Signature]*

Per

FFD

139-83-44

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PG 139-83

PAGE TWO

AT TWO SEVEN TWO SEVEN PACIFIC STREET, SPACE THIRTEEN,
HIGHLAND, CALIFORNIA, AND IS EMPLOYED IN PHOTOGRAPHY
DEPARTMENT OF SHERIFF'S OFFICE IN COUNTY IN WHICH HE
RESIDES.

LOS ANGELES, AT HIGHLAND. WILL INTERVIEW FENSLE
AS PER INSTRUCTIONS IN REFERENCED AIRTEL.

Approved: _____
Special Agent in Charge

Sent _____

M Per _____

Memorandum

ACTING DIRECTOR, FBI (139-4089)
Attention: Assistant Director
Robert Gebhardt

DATE: 3/8/73

SAC, PORTLAND (139-65)(RUC)

AWAY

SUBJECT:

JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
IOC
(OO: WFO)

Re Bureau telephone call 3/8/73

Review of Portland file this matter discloses total investigation conducted by Portland consisted of identification and location of two individuals whose Portland telephone numbers had been called from pertinent telephones at Washington, D. C., billed to the Committee for Re-election of the President. The two individuals identified, located, interviewed and acknowledged telephonic contact with GORDON HARRY of the committee, denied any knowledge regarding this matter. No other investigation conducted in this matter by Portland. These two interviews already furnished to Bureau by report.

Bureau (RM)
Portland

RH:lbm
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP2 TAP/IR/DAE

Payroll Savings Plan

F B I

Date: 3/9/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

ATTENTION: ASSISTANT DIRECTOR ROBERT E. SCHMIDT

FROM: SAC, RICHMOND (67-98) (RUC)

JAMES WALTER MC CORD, JR.;
 ET AL
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,
 WASHINGTON, D. C., 6/17/72
 IOC
 OO: WFO

Enclosed for the Bureau is a Xerox copy of Richmond
 teletype to WFO dated 7/14/72.

The entire Richmond file in the above-captioned
 matter has been reviewed and every communication with the
 exception of the enclosed teletype was previously sent to
 the Bureau. There were no other interviews conducted in
 the Richmond Division which have not been previously reported
 to the Bureau.

- ② - Bureau (Enc. 1)
 1 - WFO (139-166)
 1 - Richmond

PJD/gsl

(4)

U.S. DEPT. OF JUSTICE

F. B. I.

MAR 11 15 51 PM '73

MAR 11 1973

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/21/90 BY SP2TAP/JRM/om

Approved: _____

Special Agent in Charge

Sent _____

206

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NR 003 RH PLAIN
4:15 AM-PM URGENT 7-14-72
 TO WFO (139-166)
 FROM RICHMOND (139-65(P

JAMES WALTER MC CORD, JR., AKA; ET AL, IOC, OO: WFO

RE WFO TELCAL TO RH AND RH TEL CAL TO WFO, JULY FOURTEEN
 INSTANT.

HUGH WALTER SLOAN, JR., SEVEN ZERO TWO TWO ALICENT CT.,
 MC LEAN, VA., ACCORDING TO DMV RECORDS, RICHMOND, VA., HAS
 A SEVENTY MERCURY BEARING SEVENTY TWO VA. LICENSE CMC ZERO NINE
 SIX REGISTERED TO HIM. WIFE, DEBORAH M. SLOAN, SAME RESIDENCE,
 HAS A SIXTY SEVEN FORD, SEVENTY TWO VA. LICENSE CMC ZERO NINE
 FIVE REGISTERED TO HER.

END

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/21/80 BY SP2ATP/ARM/oms

1 - RICHMOND
 PJD:jll

NOTE: TEL CAL FROM SA ED LEARY TO ASAC
 AND RETURNED TO SA LEARY BY ASAC.

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

139-65-22

Approved: _____
 Special Agent in Charge

Sent 201 M Per PR

FBI

Date: 3/8/73

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI(139-4089)(
SAC, WASHINGTON FIELD(139-166)

FROM: SAC, RICHMOND (139-65)(RUC)

SUBJECT: JAMES WALTER MC CORD, JR.:
ET AL;
BURGLARY DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS,
WASHINGTON, D.C.,
JUNE 17, 1972
IOC
(OO:WFO)

Enclosed for the Bureau is a zerox copy of
Richmond teletype to Washington Field dated 7/14/72.

The entire Richmond file in the above captioned
matter has been reviewed and every communication, with
the exception of the enclosed teletype from Richmond to
Washington Field dated 7/14/72, was sent to the Bureau.

7 MAR 10 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/1/84 BY SP-2 RPL/jaw/lon

2-100-1140-16)

2-100-1140-65)

Approved: _____

Sent _____

M Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):
Document was an exact duplicate of a page previously released.

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

189-4089-1954X. p. 209.

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

March 8, 1973
Sacramento, California

Dear Bob:

Regarding telephone call from WAYNE A. FRANKENFIELD *Today*
As I understand it you are looking for 320 other persons contacted
in connection with instant matter. Our figure of three (3) tallies
with the total number interviewed from whom positive information
was obtained and who ^{were} ~~was~~ set forth in various communications.

There were an additional seven (7) who were contacted
in an effort to locate the aforementioned three (3) persons which
I do not think would go into your total figure, however, a memo
identifying them is enclosed.

Good luck.

4- interviews, no cards.

John
John M. Reed.

We have cards on
Robert Habele
Robert Harris
Thomas Philip Harris
James Edward Horton

139-4089

6-WAF

210

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/80 BY SP2 TRL/MS/LMS

Memorandum

TO : SAC, SACRAMENTO (139-19)(RUC)

DATE: 3/8/73

FROM : SA RAYMOND R. RIEHLE

SUBJECT: JAMES WALTER McCORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS
OO: Washington Field Office

On instant date I determined from review of the file that we have reported three (3) interviews during the investigation of this matter. Contact with SAs ROBERT J. EMONIS, RICHARD S. ERICKSON, and G. JOHN MARCHI and my own recollection reveals that the following additional persons were contacted in an effort to locate the above mentioned three:

Detective R. B. JACKLIN
Mare Island Naval Shipyard Police Department
Contacted by SA RICHARD S. ERICKSON

Mrs. OLIVER WANGER
Contacted by SA RICHARD S. ERICKSON

Criminal Analyst TODD
California State Bureau of Criminal Identification
and Investigation, Sacramento, California
Contacted by SA CARL L. CURTIS

Mr. ROBERT HEBERLE
Superintendent, Foothill Farms Branch
United States Post Office
Sacramento, California
Contacted by SA RAYMOND R. RIEHLE

Sacramento
RRR/kag
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP-7AHL/Jan/One

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SC 139-19
RRR / kag

Special Agent ROBERT HARRIS
Office of Special Investigations
McClellan Air Force Base
Contacted by SA RAYMOND R. RIEHLE

Manager, Royal Villa Apartments, Sacramento, California, whose name was not recorded, but who was contacted in an effort to locate THOMAS FELIX DAVIS, and neighbor, whose name was not recorded, contacted in an effort to locate JAMES EDWARD HORTON.

HORTON and DAVIS were both located and interviewed at Sacramento, California, and were recorded as two (2) persons interviewed in Sacramento nitel to the Bureau dated October 31, 1972.

Individuals listed above were not advised of the nature of the inquiry and were only contacted in an effort to locate DAVIS, HORTON, and JULES SIMONEAU as well as OLIVER WANGER.

Routing Slip
FD-4 (Rev. 12-13-69)
To: ☒ Director

Date: 8/7/73

Att.: Mr. ROBERT GEBHART, WAF
FILE

Bufile 139-4089
SL file 139-93

Assistant Director
☐ SAC General Investigative Division.
☐ ASAC
☐ Supv.
☐ Agent
☐ SE
☐ IC
☐ CC
☐ Steno
☐ Clerk

JAMES WALTER MC CORD,
JR.; ET AL; Burglary
of Democratic Party
National Headquarters,
6/17/72.
INTERCEPTION OF
COMMUNICATIONS.
OO: WFO.
RE: Bureau telephone call
3/8/73.
☐ Rotor #:

ACTION DESIRED

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Open Case
<input type="checkbox"/> Assign Reassign	<input type="checkbox"/> Prepare lead cards
<input type="checkbox"/> Bring file	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Call me	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Correct	<input type="checkbox"/> Return file
<input type="checkbox"/> Deadline	<input type="checkbox"/> Search and return
<input type="checkbox"/> Deadline passed	<input type="checkbox"/> See me
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Serial #
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return
<input type="checkbox"/> Expedite	<input type="checkbox"/> Send to
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge out
<input type="checkbox"/> For information	<input type="checkbox"/> Submit report by
<input type="checkbox"/> Handle	<input type="checkbox"/> Type
<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Leads need attention	
<input type="checkbox"/> Return with explanation or notation as to action taken.	

Review of St. Louis file fails to reflect
the results of any interview that was not
previously reported to the Bureau.

SAC

Office ST. LOUIS

See reverse side

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/21/80 BY SP2APL/ams 213

Date 7/73

To: ☒ Director

Att: Asst. Director FILE
ROBERT E. GEBER
Gen. Invest. Div. Title

Bufile 139-4089
SU file 139-44
JAMES WALTER MCCORD, JR.
BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE
HEADQUARTERS, WASH.
D. C., 6/17/72
IOC
OO: WFO

- ☐ SAC - Room 5706, FBIHQ
☐ ASAC
☐ Supv.
☐ Agent
☐ SE
☐ IC
☐ CC
☐ Steno
☐ Clerk

RE: Telcall from SA W. A.
FRANKENFIELD, 3/8/73

ACTION DESIRED

- ☐ Acknowledge
☐ Assign Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Return with explanation or notation as to action taken.
- ☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Return assignment card
☐ Return file
☐ Search and return
☐ See me
☐ Serial #
☐ Post ☐ Recharge ☐ Return
☐ Send to
☐ Submit new charge out
☐ Submit report by
☐ Type

Review of SU file of captioned matter reveals that copies of all communications listing individuals contacted or interviewed in the Watergate case have been forwarded to the Bureau.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/21/90

BY SP-1 JAL/mld

SA BERNARD L. HUBLSKAMP
Office SALT LAKE CITY

See reverse side

- ① - Bureau
1 - SU (138-44)
JDD:ibp (2)

☆ GPO: 1972 472-200/10

214

Routing Slip
FD-4 (Rev. 12-69)

To: ☒ Director (139-4089)

Date 3/8/73

Att.: ASSISTANT DIRECTOR FILE

139-85

ROBERT GEEHART

WAF

Title

JAMES WALTER McCORD,

☐ SAC

JR.; ET AL

☐ ASAC

BURGLARY OF DEMOCRATIC

☐ Supv.

PARTY NATIONAL HEAD-

☐ Agent

QUARTERS, 6/17/72

☐ SE

IOC

(OO: WFO)

☐ IC

RE: Butelcal, 5:32 p.m.,

☐ CC

3/8/73 (conference).

☐ Steno

☐ Clerk

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Open Case

☐ Assign Reassign

☐ Prepare lead cards

☐ Bring file

☐ Prepare tickler

☐ Call me

☐ Return assignment card

☐ Correct

☐ Return file

☐ Deadline

☐ Search and return

☐ Deadline passed

☐ See me

☐ Delinquent

☐ Serial #

☐ Discontinue

☐ Post ☐ Recharge ☐ Return

☐ Expedite

☐ Send to

☐ File

☐ Submit new charge out

☐ For information

☐ Submit report by

☐ Handle

☐ Type

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

6-WAF

A thorough review of SA file 139-85 instant date and contact with case Agent discloses no interviews of limited or negative information which have not been reported to the Bureau.

① Bureau
1-San Antonio

SAC *Jm* JAMES B. ADAMS

XXX KLS:sdh See reverse side

Office SAN ANTONIO ✓

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED • GPO: 1971 421-419

DATE 5/21/90 BY SP2A/LH/10/213

7

The matter is still carried as a pending investigation in the San Antonio Division; however, there are no outstanding leads in this division. Leads received previously in this matter which developed the fact that the individuals had moved to other areas of the United States have been referred to those offices covering that locality by the most expeditious means.

RECEIVED
GENERAL INVESTIGATIVE
DIVISION 5710

MAR 11 12 47 PM '73

F. B. I.
U. S. DEPT. OF JUSTICE

(Copies to Offices Checked)

To: **Acting** Director, Attn: **ASSISTANT DIRECTOR GEBHARDT**
☐ SAC.

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field

Date **3/8/73**

RE:

**JAMES WALTER McCORD, JR., ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
IOC**

REMARKS:

Re phone call Supervisor FRANKENFIELD today.

Review of captioned file, San Diego Office reveals Bureau advised of all persons interviewed. Total of seven interviews conducted. Four interviews submitted in reports, three in teletypes.

① - Bureau
1 - SD (139-63)
RIS:mah (2)
FILE #:

6-WAF
REX I. SHRODER
OFFICE SAN DIEGO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **8/1/80** BY **SP-10/10/80**

2/6

San Francisco, California
March 8, 1973

Dear Bob:

ReButel call today on number of persons interviewed
in Watergate matter.

We have again reviewed the file and there are no
interviews of any kind that have not been previously
reported to the Bureau. As you are aware, our file on
Watergate is rather small.

Sincerely,

Charlie
Charles W. Bates

Assistant Director Robert E. Gebhardt
Federal Bureau of Investigation
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP2 TAP/100/100

217

139-4088

6-WAF

Routing Slip
FD-4 (Rev. 12-20-69)

To: ☐ Director

Date 6/18/73

Att.: _____ FILE _____

☐ SAC _____ Title JAMES WALTER McCORD, JR.;
☐ ASAC _____ ET AL
☐ Supv. _____ BURGLARY OF DEMOCRATIC
☐ Agent _____ NATIONAL COMMITTEE HEAD-
☐ SE _____ QUARTERS, WASHINGTON,
☐ IC _____ D. C. 6/17/72
☐ CC _____ IOC
☐ Sreno _____ RE: _____
☐ Clerk _____ ☐ Rotor #: _____

ACTION DESIRED

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Open Case
<input type="checkbox"/> Assign _____ Reassign _____	<input type="checkbox"/> Prepare lead cards
<input type="checkbox"/> Bring file	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Call me	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Correct	<input type="checkbox"/> Return file
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Search and return
<input type="checkbox"/> Deadline passed	<input type="checkbox"/> See me
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Serial # _____
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return
<input type="checkbox"/> Expedite	<input type="checkbox"/> Send to _____
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge out
<input type="checkbox"/> For information	<input type="checkbox"/> Submit report by _____
<input type="checkbox"/> Handle	<input type="checkbox"/> Type
<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Leads need attention	
<input type="checkbox"/> Return with explanation or notation as to action taken.	

6-WAF

Re call from Supervisor F. A. FRANKENFIELD today.
No interviews conducted by Seattle Division.
Captioned matter not reported to Bureau previously.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/80 BY SP-10/100

Office Seattle

1071 481-410

218

Routing Slip
FD-4 (Rev. 12-20-69)

To: *Director*

Date

3/8/73

Att: *R. E. McElroy*

FILE

Ref file 139-4089

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

RE:

TOC

☐ Rotor #

ACTION DESIRED

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post

☐ Recharge

☐ Return

☐ Send to

☐ Submit new charge out

☐ Submit report by

☐ Type

6-WAF

All interviews conducted by Springfield reported in reports to Bureau.

SAC

James T. Monahan

Office

Springfield

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE

5/2/80

BY

SPAT/ML

219

Routing Slip
FD-4 (Rev. 10-22-69)

To: ☒ Director

~~CONFIDENTIAL~~

Date 8/8/73

Att.: Ass't. Dir.

Bufile 139-4089

ROBERT GEBHARDT
DIV. VI

☐ SAC WAF Title

☐ ASAC

☐ Supv. ALL INFORMATION CONTAINED

☐ Agent HEREIN IS UNCLASSIFIED EXCEPT

☐ SE WHERE SHOWN OTHERWISE.

☐ IC

☐ CC

☐ Steno

☐ Clerk

CLASS. & EXT. BY SP2 TAP/JAM/dms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 2/9/93

☐ Rotor #

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post ☐ Recharge ☐ Return

☐ Send to

☐ Submit new charge out

☐ Submit report by

☐ Type

and purged on this
All investigation, both positive and negative, has been furnished the Bureau in report form excepting the attached FD 302 of the interview of CECIL HAROLD PENNINGTON which was furnished to WFO via airtel dated 9/5/72.
WAF

SAC J. B. SANTIANA, JR.

Office TAMPA

See reverse side

* GPO: 1971 481-410

220

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/72

CECIL HAROLD PENNINGTON, 3008 12th Street West, was advised of the identity of Special Agents THEODORE R. SEMAN and WILLIS R. SMITH. PENNINGTON was further advised by Special Agent SEMAN that the Agents wanted to interview him concerning his possible knowledge of the burglary of the Democratic National Committee Headquarters, at Washington, D. C., on June 17, 1972.

PENNINGTON was provided with a form entitled "Interrogation; Advice of Rights", which form set forth his rights, and which is a waiver of rights. PENNINGTON appeared to read this form, said he understood it, and had no questions. PENNINGTON waived his rights as shown on the executed warning and waiver form.

PENNINGTON provided the following information:

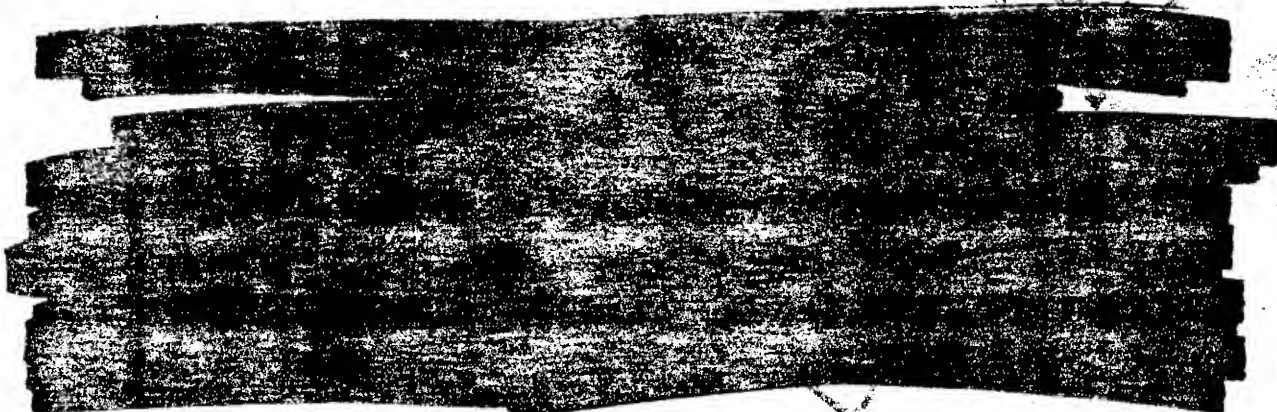
b1
[REDACTED]
b1
[REDACTED]

Interviewed on 8/28/72 at Palmetto, Florida File # TP 139-182-112
by SAs THEODORE R. SEMAN, and
WILLIS R. SMITH TRS:far Date dictated 8/30/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

TP139-182



In this regard, PENNINGTON emphatically denied being involved in the removal of any electronic equipment from a van at MC CORD's home in the recent past, and involvement in this matter. PENNINGTON also stated that he is aware of various circumstances regarding this matter, however, has become aware of the same through the news media, and was also aware of MC CORD's involvement, through the media. PENNINGTON said that ALFRED CARLTON BALDWIN III is unknown to him by name.

The following information was obtained through observation and interview:

Name	CECIL HAROLD PENNINGTON
Race	White
Sex	Male
Date of Birth	July 4, 1900
Place of Birth	Clinton, Illinois
Height	6' 2"
Weight	230 pounds
Hair	White
Eyes	Hazel
Wife	VELMA
Residence	3008 12th Street West, Palmetto, Florida

~~CONFIDENTIAL~~

Date 3-10-73

To: ☒ Director

Alt.: _____ FILE 139-4089

☐ SAC _____ Title James Walter
☐ ASAC _____ McLORD, JR - ETAL
☐ Supv. _____ BURGLARY DNCH-
☐ Agent _____ Q.D. WFO
☐ SE _____
☐ IC _____
☐ CC _____ ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
☐ Steno _____ DATE 5/21/80 BY SPATAP/leams
☐ Clerk _____ ☐ Rotor # _____

ACTION DESIRED

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Open Case
<input type="checkbox"/> Assign _____ Reassign _____	<input type="checkbox"/> Prepare lead cards
<input type="checkbox"/> Bring file	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Call me	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Correct	<input type="checkbox"/> Return file
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Search and return
<input type="checkbox"/> Deadline passed	<input type="checkbox"/> See me
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Serial # _____
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return
<input type="checkbox"/> Expedite	<input type="checkbox"/> Send to _____
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge out
<input type="checkbox"/> For information	<input type="checkbox"/> Submit report by _____
<input type="checkbox"/> Handle	<input type="checkbox"/> Type
<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Leads need attention	
<input type="checkbox"/> Return with explanation or notation as to action taken.	

*Enclosed for the Bureau are (3) copies of
personnel contacted by WFO, But not
recorded in WFO report.*

See reverse side

SAC JM/L
Office WFO

Memorandum

TO : SAC, WFO (139-166)

DATE: June 29, 1972

FROM : SA JAMES C. GUESS

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
IUC
(OO:WFO)

no card

At 5:30 A.M. this date, Sgt. Eaton, D.C. Jail, telephonically advised that all four of the remaining subjects in this case who are still in D.C. Jail are scheduled to go to the Grand Jury Section, USDC, this date. He advised he was furnishing the foregoing information inasmuch as his office has instructions to advise WFO of any movement on the part of subjects.

2-WFO
JCG;jcg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/90 BY SP2 JAP/MLM

139-166-377

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 29 1972	
FBI-WASHINGTON FIELD OFFICE	



2

ROBERT SPENCER OLIVER

IDA MAE WELLS

DORA WILT

EDWARD QUINN

ROBERT STRAIN, SGT. MPD.

COLON ALFORD, MPD Officer

JUDY ALDOCK

STANLEY GREIGG, Deputy Chairman, DNCH "

no card

"

"

"

"

"

"

The interviews of DEAN, KEHRLI and FIELDING were conducted at the Department of Justice.

Memorandum

TO : SAC, WFO (139-New)

DATE: 6/19/72

FROM : SA DENNIS W. FIENE

SUBJECT: JAMES F. MCCORD
Et Al.
IOC

On 6/17/72, writer and SA ALLEN BYRON GILBERT conducted a physical check of the following offices of the Democratic National Committee Headquarters, Watergate Office Building, Washington, D. C. (WDC), in an effort to locate hidden electronic surveillance equipment. Results of the check were negative:

Private office of Democratic National Committee Chairman LAWRENCE F. O'BRIEN.

Private office of STANLEY GREGG, Deputy Chairman, Democratic National Committee.

DOROTHY BUSH, General Secretary, Democratic National Committee.

Conference Room.

no card
On the same date, EARL CONNOR, Chief of Security, Chesapeake and Potomac Telephone Company, WDC, and his assistant, who originally installed the telephone equipment at the Democratic National Committee Headquarters, conducted a security survey of the telephone and communication equipment of the Democratic National Committee Headquarters. At the conclusion of their survey, CONNOR reported to SA FIENE that nothing unusual or out of order was detected.

WFO
DWF:kvn
(2) kvc

139-166-60A

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 19 1972	
FBI-WASH. FIELD OFFICE	

Call 27

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP-10/10/10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-166)

DATE: 6/22/72

FROM : SUPERVISOR J. A. RUHL

SUBJECT: JAMES WALTER McCORD

no card On today's date [REDACTED] Special Agent, **b7c**
Public Affairs Division, U. S. Secret Service, advised
SA GEORGE E. SAUNDERS that a careful check of Secret Service
records established that captioned individual has never
been employed by Secret Service and is not now an employee.

SA SAUNDERS advised that ALFRED WONG, Special
Agent in Charge, Technical Security Division, is the most
logical person to contact regarding technical matters and
is the likely contact of McCORD at U. S. Secret Service.

On today's date [REDACTED] Special Agent, **7c**
Public Affairs Division, U. S. Secret Service, advised
SA GEORGE E. SAUNDERS that a careful check of Secret Service
records established that ALFRED CARLETON BALDWIN, III, has
never been employed by Secret Service and is not now an employee.

1 - WFO

JAR:mer

(1)

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HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP2TAP/100/008



139-166-189

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1972	
FBI-WASH. FIELD OFFICE	

227

Memorandum

TO : SAC, (139-166) P

DATE: 6/22/72

FROM : SA LANO

SUBJECT: JAMES WALTER MC CORD, JR, ETAL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC,
6/17/72
IOC
(OO:WFO)

RE MIAMI TEL TO BUREAU, yesterday.

no card
[REDACTED] *b7D*
Called EARL SILBERT, AUSA, appraised him of above possibility. Informed him that MPD would run prints of subjects.

[REDACTED] *7D*

It appears this is a local burglary as nothing of great value or importance reported stolen.

Called EARL SILBERT and appraised him of negative results.

No further action being taken. *File -*

AJL

*Called
Boyle re my on
prints*

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139-166-

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[Signature]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

228

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-166)

DATE: 6/29/72

FROM : SA JAMES R. PLEDGER

SUBJECT: JAMES WALTER MC CORD, JR., ETAL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC,
6/17/72
IOC
OO:WFO

During this investigation, the writer checked with the following persons located at the following listed hotels to determine if any of the subjects resided there during the period, 4/1/72 through 6/17/72. All persons were contacted with negative results:

no card
" PHILLIP HOLLYWOOD, 2500 Calvert St., NW, Shoreham Hotel.
" AL FURY, Security, Fla. & Conn. Ave., NW, WDC.
" LAWRENCE HANNIGAN, Harrington Hotel, 11th & E Sts., NW, WDC
" VIVIAN EDERFELT, Madison Hotel, 15th & M Sts. NW, WDC
" MARGIE MOORE, Holiday Inn, Rhode Island Ave., NW 1501
" THOMAS BUCKLEY, Holiday Inn, 1615 Rhode Island, NW.
" JACK GODFREY, EMBASSY ROW Hotel, 2115 Mass Ave., NW.
" BRIAN KIRBY, Executive House, WDC

The above persons were contacted on 6/22, 26 & 30/72.

JRP:mbw

(1)

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DATE 5/11/80 BY SP4TAP/Jum/oms



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

139-166-455
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SERIALIZED FILED
JUN 30 1972

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (139-166) P

DATE: 7/5/72

FROM : SA ANGELO J. LANO

SUBJECT: JAMES WALTER MC CORD, JR., ETAL;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D.C.
6/17/72
IOC
OO:WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP2 TSP/100/001

For information purposes, on 6/17/72, SAs ANGELO J. LANO & PETER J. PAUL responded to 2nd District HQ per a telephone call to the office wherein Captain ROBERT MUNROE, 2nd District HQ, had earlier advised that (5) men were arrested at the Watergate Hotel. *card*

card Upon arrival at the Precinct, we first met with Deputy Chief CHARLES WRIGHT who informed us that the (5) men were arrested inside the DNCH, 2600 Va. Avenue, NW, WDC. Chief WRIGHT said he thinks the men were planting a Bomb. In any case, he said shortly after their arrest, he contacted AUSA CHARLES WORK, Superior Court, who immediately came to the Precinct. This would have been around 4 or 5 am. Dets. RICHARD HAMILTON and CARLTON VEASEY of the BURGLARY squad also responded as it was learned from items in the possession of the subjects that were staying in the Watergate Hotel.

no card Captain MUNROE then escorted PETER PAUL & I to the room where the evidence was. We saw Officer LARRY MUNCEY of the Mobile Crime LAB. MUNCEY told me he was just beginning to process the recovered items and take major prints of the subjects. He said all the gear was stored in the back of the room/ We went to the back and began looking at the supposed "bomb." PAUL & I then observed a small panel with numerous transistors. We saw wires which LARRY LANVILLE, of the bomb squad said he cut because he thought it was bomb. He said he went back to the DNCH to look around, but did not find anything that would operate from this device. He said he did not know what the device actually was that was inside the ARI smoke detector. *card*

AJL/ajl



231

JUL 5 1972
FBI - WASHINGTON OFFICE

We then asked permission to look at the AWOL bag. We saw several cameras and a bag of 35 mm film. On the very bottom of the bag, wrapped in tissue paper, were three black items. We pulled them out to get a closer look. We immediately noticed them to be telephone tapping devices. We replaced the items and went to talk with AUSA CHARLES WORK. We told WORK that the devices in the bag were telephone tapping devices and more than likely the device in the Smoke detector was a "bug" but we would like to check it out first, with our lab. WORK agreed and said he wanted to know right away so he could have some search warrants prepared.

no card Officer DENNIS CANHAM came back and we talked again with Chief WRIGHT. CANHAM had the Walkie Talkies taken from the subjects, checked out and he learned that the FCC said it was a Government Frequency. Chief WRIGHT agreed to let us take them to the Lab for examination and in hopes of being able to determine who was assigned the frequencies.

SA PETER PAUL went back to the office with the items and met with SUPERVISOR ERNEST BELTER who confirmed our suspicions. BELTER then notified SAC KUNKEL.

no card I was still at the Precinct with the Police officials & AUSA WORK. He had already begun processing papers for a search warrant. We went back to talk to the (5) subjects, but none of them wanted to talk to me or AUSA WORK. CARL SCHOLOFFER was still in the cell block area. He came out and handed me a yellow note book with a key attached to it. He said FRANK CARTER tried to pass it to RAÛUL GODOY. The book was missing a page as there was remnants of a page having been torn out. On the outside of the book was a piece of tape with a key under it. I turned the item over to LARRY MUNCEY.

no card
card
no card PETER PAUL called back and told me what BELTER had said. I then told CHUCK WORK and CHIEF WRIGHT. We agreed to keep the matter silent and make no announcement. Captain MUNROE came back and said that a DOUGLAS CADDY, an attorney was there trying to see the subjects. Nobody could figure out how CADDY knew of the arrest. SCHOFFLER and JOHN BARRETT said the (5) did not make a call. We met with CADDY and asked him how he knew of the arrest. He said nothing except that he was there to represent the (5). We then figured someone was acting as a lookout and got away. We figured that we had better secure the Hotel rooms. Chief WRIGHT said that was already being done.

no card CADDY went in to talk to the (5). When he came out, we asked him who they were and what their names were. He said he was representing them and that we had their names. Shortly after CADDY's arrival, another attorney came in and identified himself as JOSEPH RAFFERTY. RAFFERTY said he was called by CADDY as CADDY is not a criminal lawyer. He said he would talk to the (5) and get their true names if we already didn't have them.

Chief WRIGHT advised he wanted the fingerprint cards checked quickly through FBI Ident. I told him that was already being handled and if RAFFERTY doesn't come up with the true names, maybe Ident will.

RAFFERTY came out and identified the persons as VALDEZ being EUGENIO R. MARTINEZ, 4444 N. MERIDIAN AVE., MM, FLA. GODOY, being VIRGILIO GONZALEZ, 930 NW 23 Ave., MM, FLA. FRANK CARTER, being BERNARD L. BARKER, 5229 N.W. 4th Miami, Fla. HAMILTON, being FRANK STURGIS 2515 NW, 122 St, Miami, Fla. EDWARD MARTIN, NYC being EDWARD WARREN.

RAFFERTY said he would not allow anyone to talk to his clients. He then left with CADDY and said he would meet WORK at Superior Court.

no card We continued to work on the Search warrant affidavits. About noon, SA STUKEY joined LANO and traveled to DNCH where we met with SGT. PAUL LEEPER and STANLEY GREIGG, Deputy card Chairman, DNC.

no card PAUL LEEPER showed us the area of the arrest. EARL CONNOR of the Telephone Security office was enroute according to STUKEY. LEEPER said some items were disturbed, like a ceiling tile was pushed up out of place, screws were loosened on a telephone junction box and the air conditioning vent was pushed up. After talking with SGT. LEEPER we received information that the search warrants were enroute. We then went to the Hotel where we met ROBERT DENNEL, Deputy Chief WRIGHT, JOHN BARRETT, CARL SCHOEFLER, LARRY LANVILLE, GERRY PANGBURN from WFO and PETER PAUL arrived. SCHOEFLER had one search warrant and RICHARD HAMILTON had the second. They were rooms 214 & 314. We stayed and assisted in the search being careful not to take any items that would be considered possible evidence away from the MPD.

SGT. DENNEL located \$3,566.58 mostly in new \$100.00 bills in the drawer. some of the serial numbers fell in line with those found on the persons when they were arrested. In room 214, SA STUKEY located an envelope which contained a check with name E. HOWARD HUNT. Check made out to Lakewood country Club, Glen Mill Road, Maryland.

(3) 233

We called in the names and that of HUNT to the office to have them check it in indices. We took the serial numbers of the Walkie talkies and the serial numbers of the bills back to the office. We advised AUSA WORK that it was an apparent IOC case and we would be in touch with the U.S. District Court about the matter. That being the court handling Title 18 of the US. Code.

When we arrived back at the office around 4:30pm, we furnished all the info developed at that time to the SAC. Calls were placed to Miami Fla to obtain background data. MPD called and said they were able to trace the Walkie Talkies to a THOMAS MC CUIN, Havertown, Pa. We called Philadelphia and got them moving to check it out. Who owned them? Who owned the frequency?

SA PAUL received a call from MPD Intelligence Division and was advised that EDWARD MARTIN was truly JAMES W. MC CORD, JR., Security Officer for the Committee to Re elect the President, 1701 PA., AVENUE, WDC. A pretext call was made to that location and it was ascertained that MC CORD was in fact the Security officer but that he was not there at the time.

card
Indices showed E. HOWARD HUNT, JR. was employed as White House Consultant in 1971. Supervisor RUHL had arrived earlier and he contacted SA GEORGE SAUNDERS and negotiated to contact ALEX BUTTERFIELD, White House. BUTTERFIELD later told RUHL that all he could determine was THAT HUNT was used as a consultant by the White House on highly sensitive confidential matters about nine months ago. To his knowledge, ~~NAME~~ HUNT has not been used since.

(On 6/19/72, we learned that White House records showed, HUNT was paid for services as late as 3/29/72. Records showed he worked directly for CHARLES COLSON, Special Counsel to the President.)

After preparing a teletype for Alexandria, Miami, New York and Philadelphia, a call was received by the writer from USA HAROLD TITUS. He said AUSA WORK had been keeping him posted on the events until the subjects were transported to superior court for charges. X USA TITUS said that he had called in EARL SILBERT to handle the case since it has been determined through the Bureau that the crime appears to be one of attempting to place or remove electronic eavesdropping equipment. He expressed concern over the involvement of MC CORD and I told him that the pretext call verified the employment. I told him we were now going to attempt to interview HUNT and explained his role in the matter as of the time of the search warrant.

1 (S) 234

Mr. TITUS said he would check back with the writer later in the evening. I assured him that we had several leads to run out and would appreciate his later call.

Supervisor RUHL spoke to the Philadelphia office who had located MC CUEN, THOMAS who was a sales representative for BELL & HOWELL. They learned MC CORD bought the walkie-talkies and two others, plus some other gear. They said they were sending down a teletype.

and SA PAUL AND STUKEY went out to HUNT's home after I called him and explained that the FBI would like to talk with him for a few minutes this evening. He said he would be home and would await the arrival of the Agents.

About an hour later, SAs PAUL AND STUKEY radioed back that HUNT would not talk to them. Admitted being employee at White House and that the check was his, but wanted to consult with a lawyer.

Additional SAs arrived and were sent to the Committee to assist in any details to be handled there. After that they were to go to the MPD headquarters and note anything of importance from the evidence recovered for lead purposes.

About 9:00pm, USA TITUS called back. I told him about the HUNT interview and the Philadelphia lead. He told me that Assistant Attorney General HENRY PETERSEN would be calling me and TITUS wanted me to give him a first hand run down. A minute later Mr PETERSEN called and I gave him what we learned from the finding of the electronic devices through the negative interview of HUNT. He desired that if any new information be developed, he be called by 10:45am, 6/18/72 because he wanted to tell the AG by 11:00 just what had been developed by the Bureau. This instruction was relayed to the Bureau in the next telephone call and followed in a teletype.

(5)

235

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (139-166) P

DATE: 7/28/72

FROM : SA MICHAEL J. KING

SUBJECT: JAMES WALTER MC CORD, JR., ETAL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON,
D.C. June 17, 1972.
IOC
OO:WFO

ON the following dates, the writer recontacted JOHN CLAYTON, Manager, Hamilton Hotel, 14th & K Streets, NW, WDC to determine if he infact located the missing registration card for FRANK CARTER. CLAYTON advised on these occasions that he was unable to locate that particular record:

card 6/22, 27; 30/72. 7/7/72; 7/18/72 & 7/28/72.

MJK:crv

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HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP-7APL/JS-Kai



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Lano

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-166) P

DATE: 12/4/72

FROM : SA ANGELO P J *AJL*

SUBJECT: JAMES WALTER CM CORD; JR., ETAL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC,
6/17/72
IOC
OO:WFO

The purpose of this memo is to advise that a review of the file reflects that JOHN WESLEY DEAN, III, Counsel to the President, was contacted by the writer on the indicated dates for information regarding the various aspects of this case, such as setting up appointments for interviews or having certain records checked. These dates reflect only those times when nothing of value was obtained from DEAN or an interview could not be arranged:

6/26/72; 6/28/72; 7/7/72, 7/11/72, 8/8/72, 8/28/72,
10/6/72.

2 cards only

For information purposes only.

AJL/mbw
(1)

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139-166-011

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